

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF CRIVITZ  
Regular Meeting  
Wednesday, August 19, 2009**

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, August 19, 2009 in the board room of the high school.

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI\_\_\_\_, DESCHANE\_\_\_\_, KWIATKOWSKI\_\_\_\_,  
L CHERRY\_\_\_\_, MEISSNER\_\_\_\_, DAMA\_\_\_\_, W CHERRY\_\_\_\_
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF SPECIAL MEETING JULY 7, 2009
  - B. MINUTES OF REGULAR MEETING JULY 15, 2009
  - C. MINUTES OF SPECIAL MEETING JULY 20, 2009
  - D. VOUCHERS
  - E. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
  - A. THANK YOU NOTE
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
    - 1. PERSONNEL/NEGOTIATIONS COMMITTEE
    - 2. POLICY COMMITTEE MEETING
  - B. ADMINISTRATIVE REPORT(S)
    - 1. RONALD S. SAARI – DISTRICT ADMINISTRATOR
      - a. TEACHER INSERVICE SCHEDULE
      - b. SCHOOL FOREST ED PLAN
      - c. WASDA LEGAL SEMINAR

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
  - a. DATA RETREAT
  - b. ENGLISH TEACHER
  - c. COMMITTEE TO REVISE ATHLETIC CODE
  - d. FRESHMAN MENTORING PROGRAM
  
3. PATRIC MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
  - a. CLEANING
  - b. DAILY SCHEDULE
  - c. NEW STAFF

IX. INFORMATION/DISCUSSION

A. NUMBERS FOR 5K

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
  1. HIGH SCHOOL ENGLISH TEACHER
  2. ELEMENTARY TEACHER
  3. SUBSTITUTE TEACHER(S)
  4. SUBSTITUTE CLERICAL
  5. ASSISTANT FOOTBALL COACH
  6. BOYS SPORTS COORDINATOR
  7. GIRLS SPORTS COORDINATOR
  8. 7<sup>TH</sup> GRADE VOLLEYBALL COACH
  9. 8<sup>TH</sup> GRADE VOLLEYBALL COACH
  10. H.S. JV VOLLEYBALL COACH
  11. FRESHMAN VOLLEYBALL COACH
- B. TEACHER TRANSFER REQUEST
- C. REVISED FOOD SERVICE DIRECTOR CONTRACT
- D. VEHICLE MAINTENANCE BID
- E. WASTE REMOVAL BID
- F. SNOW REMOVAL BID
- G. MILK BID
- H. BREAD AND BUN BID
- I. BUS CONTRACTS
  1. REGULAR BUS ROUTE
  2. EXTRA CURRICULAR ROUTE
- J. ACTIVITY ACCOUNTS
- K. SUBSTITUTE TEACHER LIST
- L. SUBSTITUTE SUPPORT STAFF LIST
- M. TRANSPORTATION HANDBOOK
- N. HIGH SCHOOL HANDBOOKS
- O. ELEMENTARY/MIDDLE SCHOOL HANDBOOKS
- P. FIRST READING BOARD POLICIES/BYLAWS
  1. “THE BIG IDEA MEETING” POLICY

- Q. ASSISTANT-ATHLETIC EVENTS AND SPECIAL COMMUNITY  
FUNCTIONS ADVISOR
- R. TUITION WAIVER AGREEMENT
- S. DEBT PAYMENT
- T. CUSTODIAL JOB DESCRIPTION
- U. H.S. AFTERSCHOOL SUPERVISOR/TUTOR
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE  
19.85(1)(c) FOR THE PURPOSE OF CONSIDERING EMPLOYMENT,  
PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF A  
PUBLIC EMPLOYEE
  - A. COACHING
  - B. ADMINISTRATIVE CONTRACT REQUEST
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC  
ACTION AS PER WISCONSIN 19.85(2)
- XIII. ADJOURNMENT