

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, February 18, 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., Wednesday, February 18, 2009, in the board room of the high school.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, ZIELINSKI____, KWIATKOWSKI____,
L CHERRY____, DESCHANE____, DAMA____, W CHERRY____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JANUARY 28, 2009
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORT(S)
 - A. COMMITTEE REPORT(S)
 - 1. PERSONNEL COMMITTEE
 - B. ADMINISTRATIVE REPORTS
 - 1. RONALD S. SAARI – SUPERINTENDENT
 - a. FOOTBALL COACH POSITION UPDATE
 - 2. ANDY TRUDELL - HIGH SCHOOL PRINCIPAL
 - 3. GENE CHAPMAN - ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
 - A. HIGH SCHOOL AFTER SCHOOL SUPERVISOR
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. SUBSTITUTE TEACHER(S)
 - B. CONSIDER YOUTH OPTION REQUEST(S)
 - C. APPROVE/DENY PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES
 - D. APPROVE COMMUNITY THEATER DIRECTOR CONTRACT
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)
 - A. NEGOTIATIONS
 - B. PERSONNEL ISSUES

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIII. ADJOURNMENT