

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
REGULAR MEETING
WEDNESDAY, OCTOBER 21, 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, October 21, 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 REGULAR MEETING SEPTEMBER 26, 2009
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. ADMINISTRATIVE REPORTS
 - 1. DR. CAVANAUGH
 - a. WASB FALL REGIONAL MEETING
 - 2. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - a. PARENT TEACHER CONFERENCES
 - b. MOBILE SCIENCE LAB
 - c. NEW WISCONSIN SCHOOL OF PROMISE
 - 3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - a. NEW ATHLETIC CODE
 - b. MENTORING PROGRAM
 - c. HOMECOMING REPORT
 - 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

- IX. INFORMATION/DISCUSSION ITEMS
 - A. SAGE UPDATE
 - B. WEATHER RELATED SCHOOL CLOSINGS
 - C. 2009-2010 ENROLLMENT
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. TUMBLING HELPER
 - 2. BOYS SPORTS COORDINATOR
 - B. RESIGNATION(S)
 - 1. AFTERSCHOOL SUPERVISOR
 - C. VOLUNTEER(S)
 - D. YOUTH OPTIONS APPLICATIONS
 - E. JANUARY SCHOOL BOARD MEETING DATE CHANGE
 - F. APPOINT DELEGATE AND ALTERNATE DELEGATE TO WASB CONVENTION
 - G. COPIER BID
 - H. AMEND EXTRACURRICULAR BUS CONTRACT
 - I. RESCIND LAYOFF OF FOUR HOUR CUSTODIAN
 - J. SHORT TERM BORROWING RESOLUTION
 - K. TAX LEVY
- XI. ADJOURN TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION:
 - A. ADMINISTRATIVE CONTRACTS
 - B. INTERIM DISTRICT ADMINISTRATOR CONTRACT
- XII. RECONVENE INTO OPEN SESSION WHERE ACTION MAY BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION
- XIII. ADJOURNMENT