

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, September 24, 2008**

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, September 24, 2008, in the board room of the high school.

AMENDED 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 REGULAR MEETING AUGUST 20, 2008
 - B. VOUCHERS
 - G. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. CURRICULUM COMMITTEE
 - 2. POLICY COMMITTEE
 - 3. BUILDING, GROUNDS AND TRANSPORTATION COMMITTEE
 - B. ADMINISTRATIVE REPORTS
 - 1. RONALD SAARI – SUPERINTENDENT
 - a. WASDA CONFERENCE
 - b. FACILITY USE POLICY AND ADMINISTRATIVE GUIDELINES
 - c. MIDDLE SCHOOL SECTION NUMBERS

2. GENE CHAPMAN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - a. STAFF DEVELOPMENT – OCT. 15
 - b. PARENT CONFERENCES – OCT. 8 & 15
 - c. FALL SPORTS ACTIVITIES – GIRLS VOLLEYBALL & CHEERLEADING, BOYS FOOTBALL
 - d. COATS FOR KIDS – OCT. 3RD AT HOMECOMING/ELEMENTARY BUILDING
 3. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
- X. ITEMS SCHEDULED FOR ACTION
- A. RESIGNATION(S)
 1. SOCIAL STUDY TEACHER
 2. ASSISTANT WRESTLING COACH
 - B. APPOINTMENT(S)
 1. SUBSTITUTE TEACHER(S)
 2. MIDDLE SCHOOL FORENSICS COACH
 3. MIDDLE SCHOOL VOLLEYBALL COACH
 4. SOCIAL STUDIES TEACHER
 5. BOYS & GIRLS SPORTS COORDINATOR
 6. HIGH SCHOOL AFTER SCHOOL SUPERVISOR POSITION
 - C. FIRST READING BOARD POLICIES/BYLAWS
 1. 1400 JOB DESCRIPTIONS POLICY
 2. 2260.01 ENGLISH LANGUAGE PROFICIENCY POLICY
 3. 2414 HUMAN GROWTH AND DEVELOPMENT POLICY
 4. 2416.01 PARENTAL/POLICE ACCESS TO LIBRARY/MEDIA CENTER INFORMATION POLICY
 5. 3120.01 JOB DESCRIPTIONS POLICY
 6. 3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY
 7. 4120.01 JOB DESCRIPTIONS POLICY
 8. 4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY
 9. 5350 STUDENT SUICIDE POLICY
 10. 5514.02 STUDENT USE OF SERVICE/COMPANION ANIMALS POLICY
 11. 5517 STUDENT ANTI-HARASSMENT POLICY
 12. 9151 USE OF CAMERAS AND OTHER RECORDING DEVICES IN LOCKER ROOMS POLICY
 13. REVISED BYLAW 0166 – SPECIAL UPDATE - SEPTEMBER, 2008

- D. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES
 - E. APPROVAL OF SUPPORT STAFF SENIORITY LIST
 - F. APPROVE YOUTH OPTIONS APPLICATIONS
 - G. APPROVE CHANGE OF DATE FOR OCTOBER AND NOVEMBER REGULAR BOARD MEETING
 - H. APPROVE TIMBER BID
 - I. APPROVE SNOW REMOVAL QUOTE
 - J. APPROVAL CLASS TIME SCHEDULE CHANGES
 - K. APPROVAL SPANISH TRIP
 - L. APPROVAL ANATOMY AND PHYSIOLOGY TEXTBOOKS
 - M. APPROVAL HIGH SCHOOL AND ELEMENTARY GYM LIGHTING
- XIII. ADJOURNMENT