

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, September 21, 2011**

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, September 21, 2011 in the Board room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, DESCHANE____, NEITZER____,
L CHERRY____, WIEDEMEIER____, DAMA____, MEISSNER____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING AUGUST 17, 2011
 - B. MINUTES OF SPECIAL MEETING AUGUST 25, 2011
 - C. VOUCHERS
 - D. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
 - A. ELEMENTARY SCHOOL IS SCHOOL OF RECOGNITION
 - B. THANK YOU FOR TRITON ACADEMY ATTENDANCE
 - C. THANK YOU FROM BONDUEL CUSTODIAN
- VIII. REPORTS
 - A. ADMINISTRATIVE REPORT(S)
 - 1. PATRICK MANS - SUPERINTENDENT
 - 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - a. START OF SCHOOL
 - b. ATHLETIC CODE MEETING
 - c. HOMECOMING DATES
 - d. PARENTS’ NIGHT/WOLVERINE BOOSTERS’ TAILGATE PARTY
 - 3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - a. BEGINNING OF SCHOOL
 - b. SCHOOL OF RECOGNITION
 - c. MIDDLE SCHOOL ATHLETICS

4. TOM WHITE – BUILDING, GROUNDS & TRANS DIRECTOR
 5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR
 4. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
- A. TECHNOLOGY STATUS UPDATE
- X. ITEMS SCHEDULED FOR ACTION
- A. RESIGNATIONS
1. HIGH SCHOOL GOLF COACH
- B. APPOINTMENT(S)
1. PART TIME FIRST GRADE TEACHER
 2. INFORMATION TECHNOLOGY LITERACY AIDE
 3. VOLUNTEER 2nd & 3rd GRADE CLASSROOM AIDE
 4. VOLUNTEER DEV – K AIDE
 5. 8TH GRADE VOLLEYBALL COACH (CORRECTION)
 6. STUDENT TEACHER FOR MR. MATTY & MR. PAULSEN
 7. SUBSTITUTE PARAPROFESSIONAL AIDE/CLASSROOM VOLUNTEER
 8. SUBSTITUTE CLERICAL/PARAPROFESSIONAL AIDE
 9. SUBSTITUTE FOOD SERVICE/CUSTODIAN
 10. SUBSTITUTE FOOD SERVICE/CUSTODIAN
 11. SUBSTITUTE FOOD SERVICE
 12. SUBSTITUTE TEACHER
 13. SUBSTITUTE TEACHER
 14. SUBSTITUTE TEACHER
- C. SECOND READING NEOLA POLICY UPDATES
1. 0100 BYLAW – DEFINITIONS
 2. 0142.5 BYLAW – VACANCIES
 3. 0143 BYLAW – AUTHORITY
 4. 0145 BYLAW – SEXUAL HARASSMENT
 5. 0151 BYLAW – ANNUAL SCHOOL DISTRICT MEETING
 6. 0151.1 BYLAW – ANNUAL BOARD REORGANIZATION MEETING
 7. 0152 BYLAW – OFFICERS
 8. 0155 BYLAW – COMMITTEES
 9. 0162 BYLAW – QUORUM
 10. 0164.1 BYLAW – REGULAR MEETINGS
 11. 0167.1 BYLAW – VOTING
 12. 0167.3 BYLAW – PUBLIC PARTICIPATION AT BOARD MEETINGS
 13. 2461 POLICY – RECORDING OF IEP MEETINGS
 14. 3215 POLICY – USE OF TOBACCO BY PROFESSIONAL STAFF
 15. 3340 POLICY – GRIEVANCE PROCEDURE FOR PROFESSIONAL STAFF NOT PART OF COLLECTIVE BARGAINING AGREEMENT
 16. 4215 POLICY – USE OF TOBACCO BY SUPPORT STAFF
 17. 4340 POLICY – GRIEVANCE PROCEDURE FOR SUPPORT STAFF NOT PART OF A COLLECTIVE BARGAINING AGREEMENT
 18. 4430 POLICY – SUPPORT STAFF LEAVES OF ABSENCE
 19. 5310.01 POLICY – EMERGENCY NURSING SERVICES

- 20. 5512 POLICY – USE OF TOBACCO BY STUDENTS
- 21. 6520 POLICY – PAYROLL DEDUCTIONS
- 22. 7434 POLICY – USE OF TOBACCO ON SCHOOL PREMISES
- 23. 7540.04 POLICY – STAFF NETWORK AND INTERNET
ACCEPTABLE USE AND SAFETY
- 24. 8320 POLICY – PERSONNEL RECORDS
- 25. 9150 POLICY – SCHOOL VISITORS
- 26. 9160 POLICY – PUBLIC ATTENDANCE AT SCHOOL EVENTS
- D. FIRST READING SCHOOL DISTRICT WEAPONS POLICY CHANGE
 - 1. 7217 – WEAPONS
- E. APPROVE 2011-2012 PROFESSIONAL STAFF SENIORITY LIST
- F. APPROVE 2011-2012 SUPPORT STAFF SENIORITY LIST
- G. APPROVE UPDATED ELEMENTARY/JUNIOR HIGH TEACHER
HANDBOOK
- H. APPROVE YOUTH OPTIONS REQUEST
- I. APPROVE CESA 8 CONTRACT ADDENDUM
- J. APPROVE ICS SERVICE THROUGH BANK NORTH
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c)
FOR THE PURPOSE OF DISCUSSION:
 - A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR
PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER
WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES
RESPONSIBILITY.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS
PER WISCONSIN STATE STATUTE 19.85(2)
- XIII. ADJOURNMENT