

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, April 17, 2013**

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, April 17, 2013 in the Board room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, DESCHANE____, WIEDEMEIER____,
CHERRY____, NEITZER____, DAMA____, MEISSNER____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MARCH 20, 2013
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
 - A. PLAQUE PRESENTATION RETIRING BOARD MEMBERS
 - B. PLAQUE PRESENTATION RETIRING ADMINISTRATIVE SECRETARY
- VIII. REPORT(S)
 - A. AD HOC EMPLOYEE HANDBOOK COMMITTEE
 - B. POLICY COMMITTEE
 - C. BUILDINGS, GROUNDS & TRANSPORTATION COMMITTEE
 - D. ADMINISTRATIVE REPORTS
 - 1. PATRICK MANS – SUPERINTENDENT
 - 2. JEFFREY WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - 3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - 4. TOM WHITE, BUILDINGS, GROUNDS AND TRANSPORTATION
DIRECTOR
 - 5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR
 - 6. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE

- IX. INFORMATION/DISCUSSION
 - A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE
 - B. SUMMER LAWN CARE POSITION
 - C. BASEBALL TEAM FIELD TRIP/GAME
 - D. ELEMENTARY/MIDDLE SCHOOL FLOOR COVERING BIDS
 - E. 2013-2014 BUDGET UPDATE
- X. ITEMS SCHEDULED FOR ACTION
 - A. RETIREMENT(S)
 - 1. ADMINISTRATIVE SECRETARY
 - B. RESIGNATIONS
 - 1. CUSTODIAL
 - 2. 7TH GRADE BOYS' & 8TH GRADE GIRLS' BASKETBALL COACH
 - 3. BAND TEACHER
 - 4. JUNIOR HIGH TRACK COACH
 - C. APPOINTMENT(S)
 - 1. 2013 CAMP BIRD SENIOR COUNSELORS
 - 2. HIGH SCHOOL ASSISTANT TRACK COACH
 - 3. JUNIOR HIGH TRACK COACH
 - 4. ELEMENTARY VOLUNTEER/CHAPERONES
 - 5. SUMMER SCHOOL TEACHERS/INSTRUCTORS
 - 6. CAMP BIRD INSTRUCTORS
 - 7. SUBSTITUTE TEACHER
 - D. 2013 CAMP BIRD OUTING
 - E. CERTIFY ELECTION RESULTS
 - F. SET BOARD ORGANIZATIONAL MEETING
 - G. BOARD POLICY UPDATES/CHANGES 1ST READING
 - 1. 0131.1 BYLAW – BYLAWS AND POLICIES (REVISED)
 - 2. 0167.6 BYLAW – E-MAIL – PUBLIC RECORDS (REVISED)
 - 3. 0167.7 BYLAW – USE OF PERSONAL COMMUNICATION DEVICES (NEW)
 - 4. 1422/3122/4122 POLICY – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY (NEW/REVISED)
 - 5. 2260 POLICY – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY (REVISED)
 - 6. 5136 POLICY – PERSONAL COMMUNICATION DEVICES (REPLACEMENT)
 - 7. 5136V1/V2 POLICY – WIRELESS COMMUNICATION DEVICES (DELETE)
 - 8. 5722 POLICY – SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS (REVISED)
 - 9. 5724 POLICY – HIGH SCHOOL VOTER REGISTRATION PROGRAM (REVISED)
 - 10. 5730 POLICY – EQUAL ACCESS FOR NONDISTRICT-SPONSORED, STUDENT CLUBS AND ACTIVITIES (REVISED)
 - 11. 6320 POLICY – PURCHASING (TECHNICAL CORRECTION)

12. 6350 POLICY – PREVAILING WAGE COORDINATOR (TECHNICAL CORRECTION)
13. 7217 POLICY – WEAPONS (REVISED)
14. 7510 POLICY – USE OF DISTRICT FACILITIES (REVISED)
15. 7530.01V1 POLICY – CELL PHONE ALLOWANCE (REPLACEMENT)
16. 7530.01V2 POLICY – BOARD-OWNED PERSONAL COMMUNICATION DEVICES (REPLACEMENT)
17. 7530.02 POLICY – STAFF USE OF PERSONAL COMMUNICATION DEVICES (NEW)
18. 7542 POLICY – ACCESS TO DISTRICT TECHNOLOGY RESOURCES FROM PERSONALLY-OWNED COMMUNICATION DEVICES (REPLACEMENT)
19. 8330 POLICY – STUDENT RECORDS (REVISED)
- H. YOUTH OPTIONS REQUEST
- I. SUMMER LAWN CARE POSITION
- J. ELEMENTARY/MIDDLE SCHOOL FLOOR COVERING BID
- XI. RECESS TO EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF STUDENT EXPULSION HEARING PURSUANT TO WISCONSIN STATUTES 19.85(1)(A) AND (F)
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIII. ADJOURNMENT