

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF CRIVITZ  
Regular Meeting  
Wednesday, September 16, 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, September 16, 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 SPECIAL MEETING AUGUST 5, 2009
  - B. MINUTES OF REGULAR MEETING AUGUST 19, 2009
  - C. VOUCHERS
  - E. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
  - A. HIGH-Q
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
    - 1. PERSONNEL/NEGOTIATIONS COMMITTEE
    - 2. CURRICULUM COMMITTEE
    - 3. POLICY COMMITTEE MEETING
  - B. ADMINISTRATIVE REPORT(S)
    - 1. GENE CHAPMAN/DR. CAVANAUGH– ACTING INTERIM  
DISTRICT ADMINISTRATOR
    - 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
      - a. START OF SCHOOL YEAR – OPEN HOUSE ACTIVITIES
      - b. ATHLETIC PARTICIPATION AND RESULTS
      - c. HOMECOMING DATES/PLANNED ACTIVITIES

- 3. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
        - a. START OF SCHOOL
        - b. VOLLEYBALL NUMBERS
      - 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
  - IX. INFORMATION/DISCUSSION
    - A. COMPREHENSIVE SCHOOL COUNSELING PROGRAM UPDATE AND EVALUATION RESULTS
  - X. ITEMS SCHEDULED FOR ACTION
    - A. APPOINTMENT(S)
      - 1. SUBSTITUTE
        - a. TEACHER
        - b. CUSTODIAL
        - c. COMMUNITY ED ADVISORY COUNCIL
        - d. VARSITY GIRLS BASKETBALL COACH
        - e. JV GIRLS BASKETBALL COACH
        - f. DANCE TEAM COACH
        - g. HI Q ADVISOR
        - h. YEARBOOK ADVISOR
        - i. AFTER SCHOOL SUPERVISOR
        - j. ASSISTANT “ATHLETIC EVENTS AND SPECIAL COMMUNITY FUNCTIONS ADVISOR
    - B. SECOND READING BOARD POLICIES/BYLAWS
      - 1. “THE BIG IDEA MEETING” POLICY
    - C. CASP SENIORITY LIST
    - D. CEA SENIORITY LIST
    - E. MEDICAL LEAVE REQUEST
    - F. VOLUNTEER REQUEST
    - G. COPIER BID
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(e)(c) FOR THE PURPOSE OF
  - A. CASP CONTRACT
  - B. CEA CONTRACT
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN 19.82(2)
- XIII. ACTION ITEMS
  - A. CASP CONTRACT
  - B. CEA CONTRACT
- XIV. ADJOURNMENT