

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF CRIVITZ  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 18, 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, November 18, 2009 in the board room of the high school.

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI\_\_\_\_, DESCHANE\_\_\_\_, L CHERRY\_\_\_\_,  
MEISSNER\_\_\_\_, DAMA\_\_\_\_, W CHERRY\_\_\_\_
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING OCTOBER 21, 2009
  - B. MINUTES OF SPECIAL MEETING OCTOBER 28, 2009
  - C. MINUTES OF SPECIAL MEETING NOVEMBER 12, 2009
  - D. VOUCHERS
  - E. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. PUBLIC HEARING – SAGE PROGRAM
- VIII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
  - A. ADMINISTRATIVE REPORTS
    - 1. DR. CAVANAUGH- INTERIM DISTRICT ADMINISTRATOR
      - a. BIG IDEA MEETING PROTOCOL
    - 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
      - a. N1H1 ATTENDANCE/PERFECT ATTENDANCE POLICY
      - b. FALL SPORTS AWARDS BANQUET
      - c. VETERAN’S DAY PROGRAM
    - 3. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
      - a. ELEMENTARY/MIDDLE SCHOOL FOOD DRIVE
      - b. SAGE NIGHT
      - c. BREAKFAST STATE TESTING
      - d. MOTIVATIONAL PRESENTATION 6-8 GRADES
    - 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

- IX. ITEMS SCHEDULED FOR ACTION
  - A. RECALL ELECTION
  - B. APPOINTMENT(S)
    - 1. SUBSTITUTE TEACHER
    - 2. SUBSTITUTE GENERAL SUPPORT STAFF
    - 3. 7<sup>TH</sup> GRADE BOYS BASKETBALL COACH
    - 4. ASSISTANT H.S. FORENSICS GOACH
    - 5. DEPUTY CLERK
    - 6. BOARD TREASURER
  - C. RESIGNATION(S)
    - 1. 8<sup>TH</sup> GRADE GIRLS BASKETBALL COACH
    - 2. HIGH SCHOOL BASEBALL COACH
  - D. VOLUNTEER
  - E. YOUTH OPTIONS
  - F. SAGE WAIVER REQUEST
- X. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION:
  - A. REVIEWING THE NON-REPRESENTED STAFF 2009-2010 CONTRACTS
- XI. RECONVENE INTO OPEN SESSION WHERE ACTION MAY BE TAKEN ON NON-REPRESENTED STAFF CONTRACTS
- XII. ADJOURN