

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
SPECIAL MEETING
OCTOBER 5, 2011**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. Wednesday, October 5, 2011 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. DISCUSSION ITEMS
 - A. PURCHASING POLICY
 - B. UNDERUTILIZATION OF BOARD COMMITTEES
 - C. BOARD COMMUNICATION
 - D. BOARD MEMBER ETHICS
- VI. ADJOURNMENT