

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Special Meeting
Wednesday, September 29, 2010**

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, September 29, 2010 in the board room of the high school.

AMENDED AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL SIKOWSKI____, DESCHANE____, MEISSNER____,
L CHERRY____, WIEDEMIER____, DAMA____, W CHERRY____

IV. APPROVAL OF AGENDA

MOTION BY _____ SECONDED BY _____ VOTE _____

V. CONSIDER MOTION TO APPROVE CONSENT AGENDA

A. MINUTES OF REGULAR MEETING AUGUST 18, 2010

B. VOUCHERS

C. FINANCIAL REPORT

MOTION BY _____ SECONDED BY _____ VOTE _____

VI. RESIGNATION(S)

A. CUSTODIAL

MOTION BY _____ SECONDED BY _____ VOTE _____

B. H.S. FORENSICS COACH

MOTION BY _____ SECONDED BY _____ VOTE _____

VII. APPOINTMENT(S)

A. SUBSTITUTE TEACHER

MOTION BY _____ SECONDED BY _____ VOTE _____

VIII. 66:30 AGREEMENT WITH WAUSAUKEE

MOTION BY _____ SECONDED BY _____ VOTE _____

IX. ADJOURN TO CLOSED SESSION AS PROVIDED BY S.S. 19.85(1)(c);
CONSIDERING THE EMPLOYMENT STATUS OF A STAFF MEMBER

MOTION BY _____ SECONDED BY _____ VOTE _____

X. RECONVENE INTO OPEN SESSION

MOTION BY _____ SECONDED BY _____ VOTE _____

XI. ADJOURNMENT

MOTION BY _____ SECONDED BY _____ VOTE _____