

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, July 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, July 17, 2013, in the Board room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DAMA_____, MCFADDEN_____, NEITZER_____,
CHERRY_____, MUELLER_____, SOTKA_____ MEISSNER_____.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JUNE 19, 2013
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. POLICY COMMITTEE REPORT
 - B. PERSONNEL/NEGOTIATIONS COMMITTEE REPORT
 - C. ADMINISTRATIVE REPORTS
 - 1. PATRICK MANS, SUPERINTENDENT
 - 2. JEFF BAUMANN, HIGH SCHOOL PRINCIPAL
 - 3. JEFF WALSH, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - 4. TOM WHITE, BUILDINGS, GROUNDS AND
TRANSPORTATION DIRECTOR
 - 5. JOLENE HUC, COMMUNITY EDUCATION DIRECTOR
- IX. INFORMATION/DISCUSSION
 - A. ELEMENTARY/MIDDLE SCHOOL STUDENT HANDBOOK CHANGES
 - B. HIGH SCHOOL STUDENT HANDBOOK CHANGES
 - C. 2013-2014 MILK BIDS

- D. 2013-2014 BREAD AND BUN BIDS
- E. 2013-2014 GARBAGE REMOVAL BIDS
- F. 2013-2014 SNOW REMOVAL BIDS
- G. COMPUTER REPLACEMENT BIDS
- H. SUPPORT STAFF HANDBOOK CHANGES
- I. 2012-2013 PROFESSIONAL STAFFING UPDATE
- J. TECHNOLOGY ACCEPTABLE USE POLICY CHANGES
- X. ITEMS SCHEDULED FOR ACTION
 - A. RESIGNATIONS
 - 1. 3rd GRADE TEACHER/TITLE I COORDINATOR
 - 2. HIGH SCHOOL OFFICE SECRETARY
 - B. APPOINTMENTS
 - 1. SUBSTITUTE TEACHER
 - 2. 2013-2014 MIDDLE/HIGH SCHOOL COACHES AND EXTRACURRICULAR ADVISORS
 - C. APPROVE BIDS
 - 1. 2013-2014 MILK BID
 - 2. 2013-2014 BREAD AND BUN BID
 - 3. 2013-2014 GARBAGE REMOVAL BID
 - 4. 2013-2014 SNOW REMOVAL BID
 - 5. 2013-2014 COMPUTER REPLACEMENT BID
 - D. 2013-2014 ELEMENTARY/MIDDLE SCHOOL STUDENT HANDBOOK
 - E. 2013-2014 HIGH SCHOOL STUDENT HANDBOOK
 - F. RESOLUTION TO ACCEPT FEDERAL FUNDING
 - G. FIRST READING NEOLA BOARD POLICY UPDATES
 - 1. POLICY 3220 – STAFF EVALUATION
 - 2. POLICY 3420 – HEALTH INSURANCE BENEFIT
 - 3. POLICY 3425 – BENEFITS
 - 4. POLICY 4420 – HEALTH INSURANCE BENEFIT
 - 5. POLICY 4431 – EMPLOYEE LEAVES
 - H. SUPPORT STAFF HANDBOOK CHANGES
 - 1. HEALTH AND DENTAL INSURANCE LANGUAGE
 - 2. EMPLOYEE LEAVES
 - I. 2013-2014 PROFESSIONAL STAFFING
 - J. TECHNOLOGY ACCEPTABLE USE POLICY
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(f) CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS RELATED TO AN OPEN ENROLLMENT REQUEST
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIII. ADJOURNMENT