



# **SCHOOL DISTRICT OF CRIVITZ**

400 SOUTH AVENUE – DISTRICT/HIGH SCHOOL  
CRIVITZ, WISCONSIN 54114

## **HOME OF THE WOLVERINES**

### **BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ SPECIAL MEETING OCTOBER 10, 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. Monday, October 10, 2011 in the Board room of the District Office.

### **AMENDED 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. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(G)
  - A. CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.
- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2).
- VIII. ADJOURNMENT

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