

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF CRIVITZ  
Regular Meeting  
Wednesday, August 17, 2011**

**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, August 17, 2011 in the Board room of the District Office.

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI\_\_\_\_, DESCHANE\_\_\_\_, WIEDEMEIER\_\_\_\_,  
L CHERRY\_\_\_\_, DAMA\_\_\_\_, MEISSNER\_\_\_\_
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING JULY 20, 2011
  - B. VOUCHERS
  - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
    - 1. BUILDINGS, GROUNDS AND TRANSPORTATION
    - 2. POLICY
  - B. ADMINISTRATIVE REPORT(S)
    - 1. PATRICK MANS, SUPERINTENDENT
      - a. OPENING OF SCHOOL ACTIVITIES
      - b. 2011-2012 BUDGET UPDATE
    - 2. JEFF WALSH, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
      - a. DATA RETREAT
      - b. NEW HIRE FOR 3<sup>RD</sup> GRADE
    - 3. JEFF BAUMANN, HIGH SCHOOL PRINCIPAL
      - a. GYMNASIUM FLOOR REFINISHING
      - b. PACKETS – AUGUST 18-19
      - c. FALL SPORTS UPDATE
    - 4. TOM WHITE, BUILDINGS, GROUNDS & TRANS DIRECTOR
    - 5. JOLENE HUC, COMMUNITY EDUCATION DIRECTOR
    - 6. ROBERTO SANTOS, STUDENT COUNCIL REPRESENTATIVE

- IX. ITEMS FOR DISCUSSION
  - A. INFORMATION TECHNOLOGY LITERACY AIDE POSITION
  - B. OPEN BOARD OF EDUCATION SEAT
  - C. 2011-2012 COMPENSATION FOR NON-REPRESENTED STAFF
- X. ITEMS SCHEDULED FOR ACTION
  - A. APPOINTMENT(S)
    - 1. 3<sup>rd</sup> GRADE TEACHER
    - 2. SUBSTITUTE TEACHERS
    - 3. 7<sup>th</sup>/8<sup>th</sup> GRADE FOOTBALL COACH
    - 4. 7<sup>th</sup>/8<sup>th</sup> GRADE VOLUNTEER FOOTBALL COACHES
    - 5. 7<sup>th</sup>/8<sup>th</sup> GRADE VOLLEYBALL COACHES
    - 6. FRESHMAN VOLLEYBALL COACH
    - 7. HIGH SCHOOL DANCE TEAM ADVISOR
    - 8. HIGH SCHOOL DANCE TEAM VOLUNTEER ADVISOR
    - 9. COMMUNITY EDUCATION ADVISORY COUNCIL MEMBERS
  - B. ACTIVITY ACCOUNTS
  - C. SUBSTITUTE TEACHER LIST
  - D. SUBSTITUTE SUPPORT STAFF LIST
  - E. FIRST READING NEOLA POLICIES UPDATES
    - 1. 0100 BYLAW – DEFINITIONS
    - 2. 0142.5 BYLAW – VACANCIES
    - 3. 0143 BYLAW – AUTHORITY
    - 4. 0145 BYLAW – SEXUAL HARASSMENT
    - 5. 0151 BYLAW – ANNUAL SCHOOL DISTRICT MEETING
    - 6. 0151.1 BYLAW – ANNUAL BOARD REORGANIZATION MEETING
    - 7. 0152 BYLAW – OFFICERS
    - 8. 0155 BYLAW – COMMITTEES
    - 9. 0162 BYLAW – QUORUM
    - 10. 0164.1 BYLAW – REGULAR MEETINGS
    - 11. 0167.1 BYLAW – VOTING
    - 12. 0167.3 BYLAW – PUBLIC PARTICIPATION AT BOARD MEETINGS
    - 13. 2461 POLICY – RECORDING OF IEP MEETINGS
    - 14. 3215 POLICY – USE OF TOBACCO BY PROFESSIONAL STAFF
    - 15. 3340 POLICY – GRIEVANCE PROCEDURE FOR PROFESSIONAL STAFF NOT PART OF COLLECTIVE BARGAINING AGREEMENT
    - 16. 4215 POLICY – USE OF TOBACCO BY SUPPORT STAFF
    - 17. 4340 POLICY – GRIEVANCE PROCEDURE FOR SUPPORT STAFF NOT PART OF A COLLECTIVE BARGAINING AGREEMENT
    - 18. 4430 POLICY – SUPPORT STAFF LEAVES OF ABSENCE
    - 19. 5310.01 POLICY – EMERGENCY NURSING SERVICES
    - 20. 5512 POLICY – USE OF TOBACCO BY STUDENTS
    - 21. 6520 POLICY – PAYROLL DEDUCTIONS
    - 22. 7434 POLICY – USE OF TOBACCO ON SCHOOL PREMISES
    - 23. 7540.04 POLICY – STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
    - 24. 8320 POLICY – PERSONNEL RECORDS

- 25. 9150 POLICY – SCHOOL VISITORS
- 26. 9160 POLICY – PUBLIC ATTENDANCE AT SCHOOL EVENTS
- F. DEBT PAYMENT
- G. APPROVE 2011-2012 DISTRICT READING GOALS
- H. APPROVE INFORMATION TECHNOLOGY LITERACY AIDE POSITION
- I. FILL OPEN BOARD OF EDUCATION SEAT BY APPOINTMENT
- J. APPROVE 2011-2012 COMPENSATION FOR NON-REPRESENTED STAFF
- XI. ADJOURNMENT