

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Special Meeting
Wednesday, April 22, 2009**

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, April 22, 2009 in the auditoria of the high school.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, ZIELINSKI____, KWIATKOWSKI____,
L CHERRY____, DESCHANE____, DAMA____, W CHERRY____
- IV. APPROVAL OF AGENDA
- V. INFORMATION/DISCUSSION
 - A. 7TH AND 8TH GRADE MOVE/RELOCATION
- VI. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. HIGH SCHOOL ASSISTANT FOOTBALL COACHES
 - B. CHANGE RE-ORGANIZATIONAL BOARD MEETING DATE
 - C. ESTABLISH 2009-2010 GRADUATION DATE
 - D. VOLUNTEER(S)
 - E. APPOINT BOARD MEMBER TO CESA 8 BOARD OF CONTROL AS
CRIVITZ REPRESENTATIVE AND APPOINT AN ALTERNATE
 - F. APPOINT BOARD MEMBER AS A DELEGATE TO CESA 8 ANNUAL
MEETING
 - G. NEW CHECKING ACCOUNT FOR FOOD SERVICE
 - H. 2009-2010 SCHEDULES
 - I. 2009-2010 NEW CLASSES
 - J. NEW TEXTS FOR 2009-2010
 - K. STUDENT TEACHER SECOND QUARTER 2009-2010

- L. SECOND READING NEOLA POLICY UPDATES
 - 1. 3120.01 JOB DESCRIPTIONS POLICY
 - 2. 3122.01 DRUG-FREE WORKPLACE POLICY
 - 3. 4120.01 JOB DESCRIPTIONS POLICY
 - 4. 4122.01 DRUG-FREE WORKPLACE POLICY
 - 5. 5518 CELL PHONES, OTHER ELECTRONIC COMMUNICATION DEVICES, AND PORTABLE MEDIA PLAYERS POLICY
 - 6. 5520 DISORDERLY CONDUCT POLICY
 - 7. 5540 THE SCHOOLS AND GOVERNMENTAL AGENCIES POLICY
 - 8. 5540.01 INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE POLICY
 - 9. 5724 HIGH SCHOOL VOTER REGISTRATION PROGRAM POLICY
 - 10. 6610 STUDENT ACTIVITY FUND POLICY
 - 11. 8310 PUBLIC RECORDS POLICY
- M. SECOND READING POLICY UPDATE
 - 1. 8500.01 FOOD SERVICE ACCOUNTING SYSTEM
- VII. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)
 - A. CASP GRIEVANCE
 - B. ELEMENTARY PRINCIPAL OR DEAN
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION
- IX. ADJOURNMENT