

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF CRIVITZ  
REGULAR MEETING  
WEDNESDAY, DECEMBER 17, 2008**

**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, December 17, 2008 in the board room 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. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING NOVEMBER 12, 2008
  - B. MINUTES OF SPECIAL MEETING DECEMBER 1, 2008
  - C. VOUCHERS
  - D. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
  - B. ADMINISTRATIVE REPORTS
    - 1. RONALD S. SAARI – SUPERINTENDENT
      - a. ALTERNATIVE ED PROGRAM
      - b. FOOD SERVICE DIRECTOR UPDATE
      - c. GUIDANCE COUNSELOR POSITION UPDATE
      - d. WASDA WINTER CONFERENCE
    - 2. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL
      - a. READING LAB TO BE ADDED TO SECOND SEMESTER ACCESS
      - b. RECYCLING PROGRAM
      - c. CHS ATHLETICS UPDATE
    - 3. GENE CHAPMAN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
      - a. STAFF DEVELOPMENT ISSUES FOR FEBRUARY 12<sup>TH</sup> INSERVICE DAY
      - b. CHRISTMAS PROGRAM – COMPLIMENTS TO STAFF & STUDENTS
      - c. S.A.G.E. NIGHT – FEBRUARY 10<sup>TH</sup>, FOR PARENTS & CHILDREN (GR. K-3)

- 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION ITEMS
  - A. AUDITOR’S REPORT – KAREN KERBER
  - B. REVIEW OF WASB RESOLUTIONS
  - C. ACTUARIAL STUDY
- X. ITEMS SCHEDULED FOR ACTION
  - A. APPROVAL OF AUDITOR’S REPORT
  - B. APPOINTMENT(S)
    - 1. FORENSIC’S ASSISTANT COACH
  - C. RESIGNATION(S)
    - 1. 8<sup>TH</sup> GRADE GIRLS BASKETBALL COACH
  - D. APPROVE RESOLUTION FOR 403B
  - E. APPROVE ACTUARIAL STUDY
- XI. ADJOURNMENT