

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Special Meeting
Wednesday, October 28, 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 5:45 p.m. on Wednesday, October 28, 2009 in the board room of the high school.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, DESCHANE____, KWIATKOWSKI____,
L CHERRY____, MEISSNER____, DAMA____, W CHERRY____
- IV. APPROVAL OF AGENDA
- V. APPROVE SHORT TERM BORROWING
- VI. APPROVE BANK NOTE
- VII. ADJOURNMENT