

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF CRIVITZ  
Regular Meeting  
Wednesday, August 19, 2009**

**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 19, 2009 in the board room of the high school.

**AMENDED 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. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF SPECIAL MEETING JULY 7, 2009
  - B. MINUTES OF REGULAR MEETING JULY 15, 2009
  - C. MINUTES OF SPECIAL MEETING JULY 20, 2009
  - D. VOUCHERS
  - E. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
  - A. THANK YOU NOTE
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
    - 1. PERSONNEL/NEGOTIATIONS COMMITTEE
    - 2. POLICY COMMITTEE MEETING
  - B. ADMINISTRATIVE REPORT(S)
    - 1. RONALD S. SAARI – DISTRICT ADMINISTRATOR
      - a. TEACHER INSERVICE SCHEDULE
      - b. SCHOOL FOREST ED PLAN
      - c. WASDA LEGAL SEMINAR

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
  - a. DATA RETREAT
  - b. ENGLISH TEACHER
  - c. COMMITTEE TO REVISE ATHLETIC CODE
  - d. FRESHMAN MENTORING PROGRAM
3. PATRIC MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
  - a. CLEANING
  - b. DAILY SCHEDULE
  - c. NEW STAFF

IX. INFORMATION/DISCUSSION

A. NUMBERS FOR 5K

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. HIGH SCHOOL ENGLISH TEACHER
2. ELEMENTARY TEACHER
3. SUBSTITUTE TEACHER(S)
4. SUBSTITUTE CLERICAL
5. ASSISTANT FOOTBALL COACH
6. BOYS SPORTS COORDINATOR
7. GIRLS SPORTS COORDINATOR
8. 7<sup>TH</sup> GRADE VOLLEYBALL COACH
9. 8<sup>TH</sup> GRADE VOLLEYBALL COACH
10. H.S. JV VOLLEYBALL COACH
11. FRESHMAN VOLLEYBALL COACH

B. RESIGNATION(S)

1. DISTRICT ADMINISTRATOR

C. ADMINISTRATIVE STRUCTURE

D. TEACHER TRANSFER REQUEST

E. REVISED FOOD SERVICE DIRECTOR CONTRACT

F. VEHICLE MAINTENANCE BID

G. WASTE REMOVAL BID

H. SNOW REMOVAL BID

I. MILK BID

J. BREAD AND BUN BID

K. BUS CONTRACTS

1. REGULAR BUS ROUTE
2. EXTRA CURRICULAR ROUTE

L. ACTIVITY ACCOUNTS

M. SUBSTITUTE TEACHER LIST

N. SUBSTITUTE SUPPORT STAFF LIST

O. TRANSPORTATION HANDBOOK

P. HIGH SCHOOL HANDBOOKS

Q. ELEMENTARY/MIDDLE SCHOOL HANDBOOKS

R. FIRST READING BOARD POLICIES/BYLAWS

1. “THE BIG IDEA MEETING” POLICY

- S. ASSISTANT-ATHLETIC EVENTS AND SPECIAL COMMUNITY  
FUNCTIONS ADVISOR
- T. TUITION WAIVER AGREEMENT
- U. DEBT PAYMENT
- V. CUSTODIAL JOB DESCRIPTION
- W. H.S. AFTERSCHOOL SUPERVISOR/TUTOR
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE  
19.85(1)(c) FOR THE PURPOSE OF CONSIDERING EMPLOYMENT,  
PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF A  
PUBLIC EMPLOYEE
  - A. COACHING
  - B. ADMINISTRATIVE CONTRACT REQUEST
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC  
ACTION AS PER WISCONSIN 19.85(2)
- XIII. ADJOURNMENT