

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2010**

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 15, 2010 in the board room of the high school.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, DESCHANE____, L CHERRY____,
WIEDEMEIER____, MEISSNER____, DAMA____, W CHERRY____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING NOVEMBER 17, 2010
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. REPORTS
 - A. ADMINISTRATIVE REPORT(S)
 - 1. DR. CAVANAUGH – SUPERINTENDENT
 - a. SPRING SCHOOL BOARD ELECTION
 - 2. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - a. 4K BIG DINNER
 - b. SAGE NIGHT – NOVEMBER 30TH
 - c. ELEMENTARY/MIDDLE SCHOOL CHRISTMAS CONCERT
 - d. WKCE TESTS
 - 3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - a. PLAN TESTING
 - b. BOYS LOCKER ROOM LOCKERS
 - c. STUDENT OF THE MONTH/LUNCH BUNCH
 - 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- VIII. INFORMATION/DISCUSSION ITEMS
 - A. TIMBER SALE
 - B. UW – OSHKOSH REQUEST
 - C. 2009-2010 AUDIT REPORT

IX. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION
- B. APPOINTMENT(S)
 - 1. SUBSTITUTE TEACHER
 - 2. FORENSICS ASSISTANT
 - 3. MIDDLE SCHOOL CHEERLEADING INSTRUCTOR
 - 4. SUBSTITUTE CLERICAL
- C. ACT ON YOUTH OPTION REQUEST
- D. BOARD POLICIES 2ND READING
 - 1. 1220 EMPLOYMENT OF THE DISTRICT ADMINISTRATOR
 - 2. 2260.01 SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - 3. 2414 HUMAN GROWTH AND DEVELOPMENT
 - 4. 3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - 5. 3160 PHYSICAL EXAMINATION
 - 6. 3161 UNREQUESTED MEDICAL LEAVES OF ABSENCE
 - 7. 3236 RECEIPT OF LEGAL DOCUMENTS BY DISTRICT EMPLOYEES
 - 8. 3362 EMPLOYEE ANTI-HARASSMENT
 - 9. 3419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS – DELETE
 - 10. 3419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 - 11. 3430.01 FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
 - 12. 4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - 13. 4160 PHYSICAL EXAMINATION
 - 14. 4161 UNREQUESTED MEDICAL LEAVES OF ABSENCE
 - 15. 4236 RECEIPT OF LEGAL DOCUMENTS BY DISTRICT EMPLOYEES
 - 16. 4361 EMPLOYEE ANTI-HARASSMENT
 - 17. 4419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS – DELETE
 - 18. 4419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 - 19. 4430.01 FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
 - 20. 5517 STUDENT ANTI-HARASSMENT
 - 21. 5540 THE SCHOOLS AND GOVERNMENTAL AGENCIES
- E. TUITION AGREEMENT (66.031)
- F. ACT ON TIMBER SALE
- G. ACT ON UW-OSHKOSH AGREEMENT
- H. ACT ON 2009-2010 AUDIT REPORT

- XI. ADJOURN TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c);
SELECTION OF ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
- XII. RECONVENE INTO OPEN SESSION AT WHICH TIME THE BOARD MAY ACT
ON NAMING AN ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
- XIII. ADJOURNMENT