

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, August 17, 2011**

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 17, 2011 in the Board room of the District Office.

AMENDED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL SIKOWSKI____, DESCHANE____, WIEDEMEIER____,
L CHERRY____, DAMA____, MEISSNER____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JULY 20, 2011
 - B. VOUCHERS
 - C. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. BUILDINGS, GROUNDS AND TRANSPORTATION
 - 2. POLICY
 - B. ADMINISTRATIVE REPORT(S)
 - 1. PATRICK MANS, SUPERINTENDENT
 - a. OPENING OF SCHOOL ACTIVITIES
 - b. 2011-2012 BUDGET UPDATE
 - 2. JEFF WALSH, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - a. DATA RETREAT
 - b. NEW HIRE FOR 3RD GRADE
 - 3. JEFF BAUMANN, HIGH SCHOOL PRINCIPAL
 - a. GYMNASIUM FLOOR REFINISHING
 - b. PACKETS – AUGUST 18-19
 - c. FALL SPORTS UPDATE
 - 4. TOM WHITE, BUILDINGS, GROUNDS & TRANS DIRECTOR
 - 5. JOLENE HUC, COMMUNITY EDUCATION DIRECTOR
 - 6. ROBERTO SANTOS, STUDENT COUNCIL REPRESENTATIVE

- IX. ITEMS FOR DISCUSSION
 - A. INFORMATION TECHNOLOGY LITERACY AIDE POSITION
 - B. OPEN BOARD OF EDUCATION SEAT
 - C. 2011-2012 COMPENSATION FOR NON-REPRESENTED STAFF
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. 3rd GRADE TEACHER
 - 2. SUBSTITUTE TEACHERS
 - 3. 7th/8th GRADE FOOTBALL COACH
 - 4. 7th/8th GRADE VOLUNTEER FOOTBALL COACHES
 - 5. 7th/8th GRADE VOLLEYBALL COACHES
 - 6. FRESHMAN VOLLEYBALL COACH
 - 7. HIGH SCHOOL DANCE TEAM ADVISOR
 - 8. HIGH SCHOOL DANCE TEAM VOLUNTEER ADVISOR
 - 9. COMMUNITY EDUCATION ADVISORY COUNCIL MEMBERS
 - 10. KITCHEN HELPER
 - B. ACTIVITY ACCOUNTS
 - C. SUBSTITUTE TEACHER LIST
 - D. SUBSTITUTE SUPPORT STAFF LIST
 - E. FIRST READING NEOLA POLICIES UPDATES
 - 1. 0100 BYLAW – DEFINITIONS
 - 2. 0142.5 BYLAW – VACANCIES
 - 3. 0143 BYLAW – AUTHORITY
 - 4. 0145 BYLAW – SEXUAL HARASSMENT
 - 5. 0151 BYLAW – ANNUAL SCHOOL DISTRICT MEETING
 - 6. 0151.1 BYLAW – ANNUAL BOARD REORGANIZATION MEETING
 - 7. 0152 BYLAW – OFFICERS
 - 8. 0155 BYLAW – COMMITTEES
 - 9. 0162 BYLAW – QUORUM
 - 10. 0164.1 BYLAW – REGULAR MEETINGS
 - 11. 0167.1 BYLAW – VOTING
 - 12. 0167.3 BYLAW – PUBLIC PARTICIPATION AT BOARD MEETINGS
 - 13. 2461 POLICY – RECORDING OF IEP MEETINGS
 - 14. 3215 POLICY – USE OF TOBACCO BY PROFESSIONAL STAFF
 - 15. 3340 POLICY – GRIEVANCE PROCEDURE FOR PROFESSIONAL STAFF NOT PART OF COLLECTIVE BARGAINING AGREEMENT
 - 16. 4215 POLICY – USE OF TOBACCO BY SUPPORT STAFF
 - 17. 4340 POLICY – GRIEVANCE PROCEDURE FOR SUPPORT STAFF NOT PART OF A COLLECTIVE BARGAINING AGREEMENT
 - 18. 4430 POLICY – SUPPORT STAFF LEAVES OF ABSENCE
 - 19. 5310.01 POLICY – EMERGENCY NURSING SERVICES
 - 20. 5512 POLICY – USE OF TOBACCO BY STUDENTS
 - 21. 6520 POLICY – PAYROLL DEDUCTIONS
 - 22. 7434 POLICY – USE OF TOBACCO ON SCHOOL PREMISES
 - 23. 7540.04 POLICY – STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY

- 24. 8320 POLICY – PERSONNEL RECORDS
- 25. 9150 POLICY – SCHOOL VISITORS
- 26. 9160 POLICY – PUBLIC ATTENDANCE AT SCHOOL EVENTS
- F. DEBT PAYMENT
- G. APPROVE 2011-2012 DISTRICT READING GOALS
- H. APPROVE INFORMATION TECHNOLOGY LITERACY AIDE POSITION
- I. FILL OPEN BOARD OF EDUCATION SEAT BY APPOINTMENT
- J. APPROVE 2011-2012 COMPENSATION FOR NON-REPRESENTED STAFF
- K. APPROVE 2011-2012 BREAD PROVIDER
- XI. ADJOURNMENT