

**NORTH CRAWFORD SCHOOL DISTRICT**  
**47050 COUNTY ROAD X**  
**SOLDIERS GROVE, WISCONSIN 54655**

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**DATE:** Thursday, February 18, 2016  
**TIME:** 7:00 p.m.  
**PLACE:** North Crawford School Library  
47050 County Road X  
Soldiers Grove, WI 54655

**AUDIT COMMITTEE:** 6:45 p.m.  
Terry O'Donnell  
Mary Kuhn  
Aaron Fortney

**AGENDA:**

- I. Meeting Called to Order
  - A. Proof of Publication
  - B. Roll Call
- II. Recognition Spelling Bee
- III. Informational – Jamie Nutter - Strategic Planning
- IV. Action Items
  - A. Old Business
    1. Approve Fund 46 -For Facility Improvement – 10 Year Plan
  - B. New Business
    1. Consideration and Action on Non-Renewal of Teacher Contract (not performance related)
    2. Days & Hours of Instruction Report & Recommended Make-up Days
    3. Track/Football Sound System - Bids
    4. Spring Play Positions & Spring Play Volunteers
    5. Drivers Ed. Proposal
    6. Overnight Field Trip – Accounting
    7. Spring Athletic Coaches for Spring 2016
    8. School Board Policies - Revision/Update:
    9. Course offering handbook
    10. Spring Weight Room Supervisor/s
  - C. Consent Agenda
    - Approval of Minutes of Previous Meeting(s)
    - Presentation of Vouchers
    - Treasurer's Report
- V. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- VI. Administration Reports
  - a) District Office a.) PI -1563 Pupil Count Report b.) Summer Food Program c.) Board of Canvassers
  - b) High School/JH Report – Mr. Munson a.) School Board Convention Report
  - c) Spec. Ed. Report – Mrs. Wenske
  - d) Elementary Report – Mrs. Kruiuzenga
  - e) Business Mgr. – Mr. Andrews
- VII. Communication/Correspondent's Report
- VIII. Adjourn

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The board, by vote, may take action on any or all items on the agenda. These are the items known at this time. Changes to the agenda may be made up to 24 hours prior to the board meeting. Regular board meeting agendas and any changes will be posted in the following locations: Front doors to the School and bulletin boards in District Office, Peoples State Bank in Soldiers Grove & Royal Bank in Gays Mills