

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, March 31, 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. Student and Staff Recognition
 - a. Sue Klema; NC-S Wrestling Program
- III. Action Items
 - A. Old Business
 - B. New Business
 - 1.) Day & Hours of Instruction Update & Proposed Staff Make-Up Time
 - 2.) 2016-17 District Calendar Proposal
 - 3.) Spring Softball Coaches Recommendation
 - 4.) CESA #3 Contract
 - 5.) Food Service Debt Collection Policy – 1st Reading
 - 6.) Summer School Proposals
 - 7.) Summer Rec. Baseball and Softball Directors
 - 8.) Piano Donation to Music Department
 - 9.) CESA #3 SRTNC Classroom Upgrade and Polycom Mobile Cart Purchase
 - 10.) 66.0301 Special Education Director Service Agreement with Seneca for 2016-17
 - 11.) 66.0301 Autism Agreement with Seneca for 2016-17
 - 12.) 66.0301 Transportation Agreement with Seneca for 2016-17
 - C. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Presentation of Vouchers
 - Treasurer's Report
- IV. Public Input on Items **not** on the Agenda (**No later than 9:00 p.m.**)
- V. Administration Reports
 - a. Elementary Principal
 - a) Spring Break Reading Challenge b) testing update c) upcoming field trips d) Donors Choose e) Schoolstore.com
 - b. Spec. Ed. Director
 - a) testing update b) procedural self-assessment update
 - c. Business Manager
 - d. MS/HS Principal – Superintendent
 - a) Review Board of Canvassers for April Election b) Spring It On Event c) Interim Supt. – Board Policy d) Set Future Committee Meeting Dates – Budget, Transportation, Building & Grounds e) TEACH Grant
- VI. Communication/Correspondent's Report
- IX. Adjourn