

# NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X  
SOLDIERS GROVE, WISCONSIN 54655

*"Large School Opportunities, Small School Values"*

**DATE:** Thursday, April 21, 2016  
**TIME:** 6:00 p.m.  
**PLACE:** North Crawford High School Library  
47050 County Road X  
Soldiers Grove, WI 54655

**AUDIT COMMITTEE:** 5:45 p.m.  
Terry O'Donnell  
Mary Kuhn  
Aaron Fortney

## AGENDA:

- I. Meeting Called to Order
  - A. Proof of Publication
  - B. Roll Call
- II. Recognition
  - A. Elementary
  - B. Middle/High School
- III. UNESCO Presentation
- IV. Discussion of Current Superintendent Evaluation Process
- V. Action Items
  - A. Old Business
    1. Food Service Debt Policy – 2<sup>nd</sup> Reading
  - B. New Business
    1. Approval of 2016 Graduates
    2. Summer School Proposal
    3. Yearbook Advisor
    4. Donation to Gays Mills Village Board for Swimming Pool
    5. Trojan Scholarships
    6. Rev-Trak
    7. Retirements/Resignations
    8. New Lawn Tractor Purchase
    9. New Bus Purchase
    10. Approve Occupational Therapy Service Contract
    11. Approve 1-year Contracts
      - i. Director of Maintenance
      - ii. Food Service Director
      - iii. Transportation Supervisor
      - iv. Computer Support Specialist
      - v. Director of Resource Development, Career and District Assessment Coordinator
    12. Consideration of and action on a resolution to consider nonrenewal of a teacher's contract (not performance related)
  - C. Consent Agenda
    - Approval of Minutes of Previous Meeting(s)
    - Presentation of Vouchers
    - Treasurer's Report
- VI. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- VII. Administration Reports
  - Director of Special Education – Champion Games, DHH Picnic,
  - Elementary Principal -
  - Business Manager -
  - MS/HS Principal – Senior Class Trip
  - Superintendent – election update, Board of Canvassers thank you, donation to the district, Schedule
  - Special Board Meeting
- VIII. Communication/Correspondent's Report
- IX. Adjourn