

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

DATE: Thursday, April 23, 2015 **AUDIT COMMITTEE:** 6:45 p.m.
TIME: 7:00 p.m. Terry O'Donnell
PLACE: North Crawford High School Conference Room Judy Powell
47050 County Road X
Soldiers Grove, WI 54655

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Recognition:
- III. Action Items
 - A. Old Business
 - 1. 2015-16 School Year Calendar
 - B. New Business
 - 1. Spring Election Results & Oath of Office for Newly Elected Members
 - 2. Softball Badger Trip
 - 3. Softball Dugout Proposal
 - 4. Donation to Village Board of Gays Mills Pool
 - 5. Approve Summer Recreation Position/s
 - 6. Trojan Scholarship Payments
 - 7. Approve Summer School Requests
 - 8. Approval of 2015 Graduates
 - 9. 66.030 Agreements - Dir. Spec. Ed. Services Agreement w/ Seneca
 - 10. Retirements
 - 11. Resignations
 - 12. Weight Room Supervisor
 - 13. Vacancy Recommendations
 - 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) Board Members Attending Graduation
- VI. Communication/Correspondent's Report
- VII. Executive Closed Session under Sec. 19.85(1) (c) Wis. Stats., concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility .
 - A. Teacher contracts
 - B. Administrative Contracts
- VIII. Reconvene to Open Session for Action on Executive (Closed) Session Item
 - A. Teacher Contracts
 - B. Administrative Contracts
- IX. Adjourn

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