

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

"Large School Opportunities, Small School Values"

DATE: Thursday, May 12, 2016 **AUDIT COMMITTEE:** 6:45 p.m.
TIME: 7:00 p.m. Terry O'Donnell
PLACE: North Crawford High School Library Mary Kuhn
47050 County Road X Aaron Fortney
Soldiers Grove, WI 54655

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Recognition
 - A. Elementary – Kyle Oldenburg – 4th Grade Teacher
 - B. Middle/High School – Foreign Exchange Students
- III. Development of Superintendent Evaluation
- IV. Action Items
 - A. Old Business
 - B. New Business
 1. Re-Organization and Appointments of the School Board
 2. Approval/Denial of Open Enrollment Applications
 3. Student Insurance Bids
 4. Maintenance Contract Renewal with WHV
 5. VMH Athletic Trainer Renewal
 6. WPS Health Insurance Renewal
 7. Increase to Staff Wages
 8. Final notice 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
- V. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- VI. Administration Reports
 - Director of Special Education –
 - Elementary Principal – Family Day, Field Trips, Classroom News
 - Business Manager – RevTrak, Skyward, Board Member Payment
 - MS/HS Principal – MS Field Trip, Senior Class Trip, 2016-17 Scheduling, Staffing Update
 - Superintendent – Brockway Donation, School Garden Donation, Membership Audit, State Education Convention Attendees – Jan. 18-20
- VII. Communication/Correspondent's Report
- VIII. 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.
 1. Teacher Contracts
 2. Administrative Contracts
- IX. Reconvene to Open Session for Action on Executive (Closed) Session Item
 1. Teacher Contracts
 2. Administrative Contracts
- X. Adjourn