

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING**

DATE: Tuesday, June 24, 2014
TIME: 5:00 p.m.
PLACE: North Crawford School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 4:45 P.M.
Terry O'Donnell, Jim Dworschack, Tina Volden

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Executive Closed Session under Sec. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
- III. Reconvene to Open Session
- IV. Board Presentations and Reports
 1. Fitness Center Referendum Update – Mrs. Lown
- V. Action Items
 - A. Old Business
 - B. New Business
 1. PEP Grant – Foundation Fitness Equipment Package
 2. Athletic Requests for Football Summer Practice Helmet Use
 3. School Schedule & Calendar 2014-15 School Year
 4. Graduation Date
 5. Contracts:
 - a) Employee Physical Contract w/ Vernon Memorial Hospital
 - b) Kickapoo 66:030 ECH
 - c) Kickapoo Summer 66:030 for Early Learning Program
 - d) Seneca 66:030 Autism
 - e) Seneca Summer 66:030 for Autism
 - f) Tri-State Business Machines Copiers
 6. VMH Fitness Center Agreement with Vernon Memorial Hospital
 7. Resignations a.) Teaching, Support Staff, Coaching
 8. Student Fees
 9. Band Trip Request
 - C. Consent Agenda
 1. Approval of Minutes of Previous Meeting(s)
 2. Presentation of Vouchers
 3. Treasurer's Report
- VI. Public Input on Items **not** on the Agenda (**No later than 9:00 p.m.**)
- VII. Administration Reports
 - A. Administrative Reports
- VIII. Communication/Correspondent's Report –
- IX. Executive Closed Session under Sec. 19.85 (1) (c) Wisconsin Statute concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.
 1. Athletic Positions: Recommendations: Assistant Football
 2. Support Staff Positions Recommendations – Janitorial, Paraprofessional
- X. Reconvene to Open Session for Action on Executive (Closed) Session Item
 1. Approval of Positions: Assistant Football Coach, Janitorial, Paraprofessional
- XI. 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.