

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

DATE: July 16, 2015
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, Jim Dworschack, Jesse Swenson

AGENDA:

- I Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Board Reports
 - A. Board Etiquette & Legal Issues – School Attorney, Ms. Brownlee
 - B. Report to Board on Legal Issues Article – Legal Issues Impacting Athletic Programs – Ms. Brownlee
 - C. Report to Board on Current Litigation before the School District and Legal Costs – Ms. Brownlee
 - D. Building Community - Jim Dworschack
- III. Action Items
 - A. Old Business.
 1. Pep Grant Purchasing Recommendations
 - B. New Business
 1. Employee Handbook Recommendations
 2. Designate Public Depository
 3. Set Annual Meeting Date
 4. Designate Toxic Hazard Preparedness Officer (THP Officer)
 5. Resignations & Other Anticipated Vacancies
 6. Recommendations for Vacancies
 - A.) Guidance
 - B.) Fall Coaching
 - C.) Transportation – Bus Driver
 7. Board Policy Recommendations from Neola – Policies: 0100, 0142.5, 0142.7, 0145, 0174.3, 1213, 1241, 1260, 1630.01, 2260.01, 2261, 2421, 2440, 3120.08, 3120.09, 3121, 3230, 3281, 3430.01, 3431, 4120.09, 4121, 4124, 4230, 4281, 4431, 5111, 5113, 5114, 5350, 5514.01, 5540, 5605, 5630.01, 5730, 5751, 6108, 6424, 8120, 8330, 8390, 8410, 8431, 8600, 4438
 8. Beyond The Bell Recommendations
 - C. Consent Agenda
 1. Approval of Minutes of Previous Meeting(s)
 2. Presentation of Vouchers
 3. Treasurer's Report
- IV. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- V. Administration Reports: Year-end Budget, Building & Grounds, Budget & Personnel Committee Meeting Date
- VI. Communication/Correspondent's Report
- VII. 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
 - A.) Professional Staff Recommendations
 - B.) Support Staff/Non-Professional Staff Recommendations
- VIII.Reconvene to Open Session for Action on Executive (Closed) Session Item
 - A.) Recommendations - Professional/Support & Non-Professional Staff Positions
- 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