**NORTH CRAWFORD SCHOOL DISTRICT**
**REGULAR BOARD MEETING**

**DATE:** Thursday, August 20, 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.**
Aaron Fortney, Mary Kuhn, Terry O'Donnell

AGENDA:

I. Meeting Called to Order
A. Proof of Publication
B. Roll Call

II. Action Items

A. Old Business

1. Designate Public Depository

B. New Business

1. School Board Policies – Revisions from Neola
Board Policy Recommendations from Neola–Policies:0100, 0142.5, 0142.7, 0145, 0174.3, 1213, 1241, 1260, 1630.01, 2132, 2260.01, 2261, 2421, 2440, 3120.08, 3120.09, 3420, 3121, 3230, 3281, 3430.01, 3431, 3432, 4120.09, 4121, 4124, 4230, 4281, 4431, 4438, 5111, 5113, 5114, 5350, 5514.01, 5540, 5605, 5630.01, 5730, 5751, 6108, 6424, 8120, 8330, 8390, 8410, 8431, 8600, 4438, 5460, 9270, 2605, 5113.01, 2370, 5460
2. Handbooks for 2015-16 a.) Student – Middle/Senior High School & Elementary b.) Teacher c.) Coaches d.) Transportation e.) Co-Curricular f.) Employee Professional & Support Staff
3. Federal Breakfast & Lunch Participation Approval
4. Boscobel/NC 66.030 Resolution for administrative assistant services
5. Resignations: Professional/Non-Professional/Co-Curricular/Athletic
6. 2015-16 Employee Recommendations 1.) Co-Curricular/Coaching 2.) Transportation
7. Approve WPS Insurance renewal for 2015-16
8. 2015-16 School Year Wage & Benefit Recommendations – Professional & Non-Professional Staff
9. ACADEMIC STANDARDS NOTICE: The School District of North Crawford has adopted the following Wisconsin Academic Standards for the 2015-16 school year.

Disciplinary Literary Standards:

Agriculture, Food and Natural Resources, Art & Design Education, Business and Information Technology, Dance, Early Learning Standards, English Language Arts, Environmental Education, Family and Consumer Sciences, Health Education, Health, Science, Information and Technology Literacy, Marketing, Management, and Entrepreneurship, Mathematics, Music Education, Nutrition Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theatre Education, World Languages,

C. Consent Agenda
a.) Approval of Minutes of Previous Meeting(s)
b.) Presentation of Vouchers
c.) Treasurer's Report

III. Public Input on Items not on the Agenda (No later than 9:00 p.m.)

IV. Administration Reports
a.) Set date for Committee Meetings b.) Set date for Special Board Meeting as needed c.) Board Goals d.) Current Litigation before the School District and Legal Costs

V. Communication/Correspondent's Report

VI. 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.) 2015-16 Wage & Benefit Recommendations – Professional & Non-Professional Staff
B.) Employee Recommendations for 2015-16 School Year 1.) Co-Curricular/Coaching 2.) Transportation

VII. Reconvene to Open Session for Action on Executive (Closed) Session Item
A.) 2015-16 Wage & Benefit Recommendations – Professional & Non-Professional Staff
B.) Employee Recommendations for 2015-16 School Year 1.) Co-Curricular/Coaching 2.) Transportation

VIII. 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.