

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

DATE: Thursday, January 15, 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. Recognition:
- III. Action Items
 - A. Old Business
 - B. New Business
 1. PEP Grant– Bids and Purchase Authorization Snowshoe/ski
 2. Wellness policy PEP Committee
 3. Overnight request – Wrestling Team
 4. Technical Excellence Scholarship
 5. Select Board of Canvassers for Spring Election
 6. Food Service Recommendations
 7. Open Enrollment Spaces
 8. Resignations and Postings
 9. Policy Updates
 10. Science Position Recommendations
 - C. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Presentation of Vouchers
 - Treasurer's Report
- III. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- IV. Administration Reports
 - 1.) High School/District Office – a.) Report Spring Election Candidates b.) January Count Report c.) School Board Convention d.) Consider dates for Committee Meetings: 1. Transportation for Bus Review, 2. Personnel Benefits Review, 3. Policy Committee e.). Budget and Personnel Committee Report f.) School Hours of Instruction
 - 2.) Elementary /JH Report – Mr. Munson
- V. Communication/Correspondent's Report
- VI. 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