

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, October 27th
TIME: 6:30 p.m.
PLACE: North Crawford High School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:15 p.m.
Terry O'Donnell
Mary Kuhn
Aaron Fortney

AGENDA:

1. Meeting Called to Order – 6:30 p.m.
 - A. Proof of Publication
 - B. Roll Call
2. 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. Superintendent Quarterly Review
3. Reconvene to Open Session for Action on Executive (Closed) Session Items
4. Recognition – will begin no later than 7:00 p.m.
 - A. Elementary
 - B. Middle/High School
5. Public Input on Items not on the Agenda
6. Administrative Reports
 - A. Transportation – *New Bus, Grant Notification*
 - B. Food Service -
 - C. Maintenance – *Energy Savings Projects, FEMA Projects*
 - D. Director of Resource Development – *Youth Apprenticeship, Grants Update, Testing Update, Career Cruising*
 - E. Elementary Principal/Special Education – *Elem Princ. Convention*
 - F. MS/HS Principal/Athletic Director – *Homecoming Report, Fall Sports Season Recap, Apex Learning*
 - G. Business Manager – *True Time, WASBO Fall Conference*
 - H. Superintendent – *BoardBook, Aesop, 3rd Friday Count, TEACH Grant, Committee Mtgs.*
7. Action Items
 - A. Old Business
 - B. New Business
 1. Resignations/Retirements
 2. Employee Recommendations
 3. Approve the Budget for 2016-17 School Year
 4. Set the Fund 10 & All Fund Tax Levy for 2016-17 School Year
 - C. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Presentation of Vouchers
 - Treasurer's Report
8. Communication/Correspondent's Report
9. 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