

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

DATE: Thursday, January 14, 2016
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. Consideration of and action on a Preliminary Notice of Non-renewal of Teacher contract (not performance related)
 2. Purchase of Off Lease Bus/s
 3. Facility Improvement 10 Year Plan & Unesco Master Planning Agreement
 4. Open Enrollment Spaces
 5. Select Board of Canvassers for Spring Election
 6. Transportation Handbook Policy
 7. Resignations
 8. Employee Positions
 - 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.) Committee Reports a.) Transportation, b.) Building & Grounds
 - 2.) District Office – a.) Report Spring Election Candidates b.) January Count Report c.) School Board Convention d.) Consider dates for Committee Meetings: 1. Transportation, 2. Personnel, 3. Building & Grounds e.) School Hours of Instruction
 - 3.) Principal Reports – Mr. Munson, Mrs. Kruiuzenga
 - 4.) Special Education – Mrs. Wenske
- 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