

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING**

DATE: May 21, 2015

AUDIT COMMITTEE: 6:45 P.M.

TIME: 7:00 p.m.

PLACE: North Crawford School Library
47050 County Road X
Soldiers Grove, WI 54655

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Recognition
- III. Board Presentations and Reports
 1. Staffing Report & Needs
- IV. Action Items
 - A. Old Business
 - B. New Business
 1. Reorganization & Appointments of the Board
 2. Bids a. Blacktop, b. Concession Window
 3. Athletic Requests for Football Summer Practice Helmet Use
 4. Open Enrollment Applications
 5. Vacancy Positions- Recommendations a. Professional, b. Support, c. Athletic
 6. Contracts for services:
 - a.) CESA #7 Software Contract
 - b.) CESA #6 – CMS 4 Schools
 - c.) Vernon Memorial Hospital – OT Services
 7. Other Contract Recommendations – Personnel Committee
 8. Calendar for 2015-16
 9. Review Graduation dates for 2015-16 School Year
 - 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
 - A. Administrative Reports – Dr. Davies – Attendees at 2016 School Board Convention, Mr. Munson, Mr. Andrews, Ms. Wenske
- VI. Communication/Correspondent's Report
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. Director of Resource Development Position
- VIII. Reconvene to Open Session for Action on Executive (Closed) Session Item
 - A. Director of Resource Development Position
- 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