

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

"Large School Opportunities, Small School Values"

DATE: Thursday, June 16, 2016 **AUDIT COMMITTEE:** 6:45 p.m.
TIME: 7:00 p.m. Terry O'Donnell
PLACE: North Crawford High School Library Mary Kuhn
47050 County Road X Aaron Fortney
Soldiers Grove, WI 54655

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Recognition
 - A. Elementary
 - B. Middle/High School – State Track Participants
- III. Action Items
 - A. Old Business
 - B. New Business
 1. CESA #7 Contract for Curriculum Services
 2. Forecast 5 Analytics Financial Software
 3. Property and Casualty Insurance
 4. CESA #2 Food Service Support Contract
 5. Retirements/Resignations
 - C. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Presentation of Vouchers
 - Treasurer's Report
- IV. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- V. Administration Reports
 - Director of Special Education –
 - Elementary Principal –
 - Business Manager –
 - MS/HS Principal –
 - Superintendent –
- VI. Communication/Correspondent's Report
- VII. 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.
 1. Administrative Contracts
- VIII. Reconvene to Open Session for Action on Executive (Closed) Session Item
 2. Administrative Contracts
 3. 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