

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Monday, July 18, 2016
TIME: 7:00 p.m.
PLACE: North Crawford High School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:45 p.m.
Terry O'Donnell
Mary Kuhn
Aaron Fortney

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Recognition
 - A. Elementary
 - B. Middle/High School
- III. UNESCO Update – Ron Garrison
- IV. Action Items
 - A. Old Business
 - B. New Business
 1. Set Annual Meeting Date
 2. Designate Public Depository
 3. Approve Fall Coaches
 4. Retirements/Resignations
 5. 2016-17 Employee Recommendations
 6. Chromebook Lease Proposal
 - C. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Presentation of Vouchers
 - Treasurer's Report
- V. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- VI. Administration Reports
 - Director of Special Education –
 - Elementary Principal –
 - Business Manager –
 - MS/HS Principal – *Summer School PASS Program Report*
 - Superintendent –
- VII. Communication/Correspondent's Report
- VIII. 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. Head Track Coach Compensation
 - B. Executive Closed Session under Sec. 19.85(1) (e)Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 1.) School District Owned Property
- IX. Reconvene to Open Session for Action on Executive (Closed) Session Items
 1. Head Track Coach Compensation
 2. School District Owned Property
- X. Adjourn