

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Tuesday, September 20th
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:

1. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
2. Recognition
 - A. Elementary
 - B. Middle/High School – none this month
3. Public Input on Items not on the Agenda
4. Administrative Reports
 - A. Transportation
 - B. Food Service
 - C. Maintenance
 - D. Director of Resource Development
 - E. Elementary Principal/Special Education – *Seclusion/Restraint Report*
 - F. MS/HS Principal/Athletic Director - *Homecoming*
 - G. Business Manager
 - H. Superintendent – *School Board Salaries*
5. Beyond the Bell Presentation – Amy Allbaugh
6. Action Items
 - A. Old Business
 - B. New Business
 1. Approval of DPI Resolution to Utilize Act 32
 2. Resolution Authorizing the Issuance and Sale of a \$998,009 General Obligation Promissory Note
 3. Changing 2017 Graduation Date
 4. Staff Resignations
 5. Employment Recommendations
 6. Approval of WICPA Grant Field Trip
 7. Staff and Family Usage of the Fitness Shed
 8. Approval of LP Fuel Contract for 2016-17 School Year
 - C. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Presentation of Vouchers
 - Treasurer's Report
7. Communication/Correspondent's Report
8. 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