

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

DATE: Thursday, October 30, 2014
TIME: 7:00 p.m.
PLACE: North Crawford School Library
47050 County Road X
Soldiers Grove, WI 54655

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

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
 - C. Recognition – Hannah Gauthier
- II. Action Items
 - A. Old Business
 1. Pep Grant – Selection of Fitness Equipment Dealer/Provider
 - B. New Business
 1. Approve the Budget for 2014-15 School Year
 2. Set the Fund 10 & All Fund Tax Levy for 2014-15 School Year
 3. Policy a.) Revision- 6235.1 b.) Neola Updates: 1422, 1623, 1662, 2260, 2260.01, 2270, 2423, 3120, 3122, 3123, 3142, 3236, 3340, 3362, 4120, 4122, 4123, 4236, 4362, 5113, 5113.01, 5320, 5330, 5335, 5340, 5451.02, 5517, 5517.01, 6800, 7540.01V1/2, 8210, 8325.
 4. Direct Deposit
 5. Student Handbook Revision – Graduation Requirements
 6. Board Vacancy Recommendations to Board President
 7. Prairie Restoration Plan
 8. Safety Handbook
- III. 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. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- VI. Administration Reports
 - a.) Set date for Committee Meetings
- 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.
 - A.) Transportation Department: New Employee Protocol & Benefits
 - B.) Employee Position Recommendations for the 2014-15 School Year
 - 1.) Professional Staff; 2.) Non- Professional (Support) Staff; 3.) Coaching Positions;
 - 4.) Transportation Staff – Driver; 5.) Salary Provisions for Athletic, Activity & Extended Duties
- IX. Reconvene to Open Session for Action on Executive (Closed) Session Item
 - A.) Transportation Department: New Employee Protocol & Benefits
 - B.) Employee Position Recommendations for the 2014-15 School Year
 - 1.) Professional Staff; 2.) Non- Professional (Support) Staff; 3.) Coaching Positions;
 - 4.) Transportation Staff – Driver; 5.) Salary Provisions for Athletic, Activity & Extended Duties
- X. 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.