

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

DATE: Thursday, November 20, 2014

AUDIT COMMITTEE: 6:45 p.m.

TIME: 7:00 p.m.

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

Terry O'Donnell

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
 - C. Recognition
- II. Action Items
 - A. Old Business
 1. Pep Grant Equipment Recommendations
 - B. New Business
 1. Athletic Policies
 2. Survey – Rev-Trak
 3. Un-Paid Leave Requests & Policy Considerations
 4. Resignations
 5. Discussion and Consideration of Board Officer and Committee Assignments
 6. Board Policy Revisions – Neola
 7. New Coaching & Bus Driver Recommendations
- 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. Reports - Administrative & Committee
 - A. Administrative Reports –
Spec. Ed. Report – Mrs. Wenske-
Elementary/JH Report – Mr. Munson –
HS/DO Report – Dr. Davies –PMA Forecast Model Meeting, Steve Hamilton/TriCor Meeting
Business Mgr. – Mr. Andrews -
Prairie Restoration Update
 - 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. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - A. Personnel Committee recommendations: Revisions to Co-Curricular/Athletic Salary Schedule
 - B. Report on litigation status
- VIII. Reconvene to Open Session for Action on closed session matter
- IX. Boardmanship presentation
- 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