

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

**DATE:** Thursday, December 18, 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.  
Jim Dworschack  
Jesse Swenson  
Terry O'Donnell

**AGENDA:**

- I. Meeting Called to Order
  - A. Proof of Publication
  - B. Roll Call
- II. Action Items
  - A. Old Business
    1. Pep Grant Equipment Recommendations
  - B. New Business
    1. January Board Meeting Date
    2. Resignations
    3. Volunteers
    4. Un-Paid Leave Requests & Neola Policy Revisions
- 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 –a.) Seclusion & Restraint Report  
Elementary/JH Report – Mr. Munson –  
HS/DO Report – Dr. Davies – a) *School Board Convention* b) *Up-date on food service interviews*  
c.) *Google Inservice for all board member*
  - B. Committee Reports –  
Personnel Committee Report - a) *Tri-Cor Insurance* b) *Athletic Director up-date* c.) *Other*
- 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.
  - A. Administrators Review & Contract
- VIII. Reconvene to Open Session for Action on Executive (Closed) Session Item
  - A. Administrators Review & Contract
- IX. 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