NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING

DATE: Thursday, August 21, 2014 **AUDIT COMMITTEE: 6:45 P.M.**
TIME: 7:00 p.m. Aaron Fortney, Mary Kuhn, Terry O'Donnell
PLACE: North Crawford School Library
47050 County Road X
Soldiers Grove, WI 54655

AGENDA:

I. Meeting Called to Order
A. Proof of Publication
B. Roll Call
II. Action Items
A. Old Business
B. New Business
1. PEP Grant Purchases
2. Handbooks for 2014-15
a.) Student – Middle/Senior High School & Elementary b.) Teacher c.) Coaches
d.) Transportation e.) Co-Curricular
3. Federal Breakfast & Lunch Participation Approval
4. 66.030 Resolution & Transportation Contract w/Seneca
5. Board Goals - 2014-15 & 2013-14
6. School Board Policies – Revisions from Neola
7. Resignations Professional/Non-Professional
C. Consent Agenda
a.) Approval of Minutes of Previous Meeting(s)
b.) Presentation of Vouchers
c.) Treasurer's Report

III. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
IV. Administration Reports
a.) Set date for Committee Meetings b.) Set date for Special Board Meeting c.)Referendum Results
V. Communication/Correspondent's Report
VI. 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.) 2014-15 School Year Wage Recommendations – Professional & Non-Professional Staff
B.) Employee Position Recommendations for the 2014-15 School Year
1.) Professional Staff; 2.) Non- Professional (Support) Staff; 3.) Coaching Positions
4.) Transportation Staff; 5.) Long Term Sub- Dir. Of Spec. Ed
C.) Maintenance Staffing Reduction – Eliminate a Part-time position
VII. Reconvene to Open Session for Action on Executive (Closed) Session Item
A.) 2014-15 School Year Wage Recommendations Professional & Non-Professional Staff
B.) Employee Positions for the 2014-15 School Year
1.) Professional Staff; 2.) Non- Professional (Support) Staff; 3.) Coaching Positions;
4.) Transportation Staff; 5.) Long Term Sub- Dir. Of Spec. Ed
C.) Maintenance Staffing Reduction - Eliminate a Part-time position
VIII. 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.