

***NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING***

DATE: Thursday, September 18, 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
 - 1. Neola Policy Revisions
 - B. New Business
 - 1. Move October School Board Meeting
 - 2. Graduation Requirements for 2016-17
 - 3. Resignations
 - 4. School Goals and SLO's /Goals
 - 5. Safety Drills
 - 6. Transportation Handbook (revision)
 - 7. Recommendations for Board Vacancy # 142.5
 - 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 Report
 - Elementary/JH Report – Mr. Munson
 - HS/DO Report – Dr. Davies – Enrollment Update, Prairie Restoration
- 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.
 - 1.) Winter Coaching Positions
 - 2.) Consideration of 2014-15 contracts for Supervisory/Administrative Staff and Nursing, Technology Specialist, Food Service, & Transportation Dept. wage/benefit and contracts.
 - 3.) Substitute Pay
- VII. Reconvene to Open Session for Action on Executive (Closed) Session Item
 - 1.) Winter Coaching Positions
 - 2.) Action on 2014-15 contracts for Supervisory/Administrative Staff and Nursing, Technology Specialist, Food Service, & Transportation Dept. wage/benefit and contracts.
 - 3.) Substitute Pay
- 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.

