

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

DATE: Thursday, December 15, 2011
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
- II. Recognition –
 - A. Sign Donation - Jim Showen
- III. Action Items
 - A. Old Business
 1. Policy 420 School Admissions 2nd Reading
 2. Policy 691 Disposal Of School Property - Update from Annual Meeting
 - B. New Business
 1. Policy 1st Reading Weapons Policy
 2. Move January Regular Board Meeting Date
 3. Course Offering Handbook
 4. Extended contract for Annual Backflow Preventer Inspection
- IV. C. Consent Agenda
 1. Approval of Minutes of Previous Meeting(s)
 2. Presentation of Vouchers
 3. Treasurer's Report
- V. Public Input on Items **not** on the Agenda (**No later than 9:00 p.m.**)
- VI. Reports - Administrative & Committee
 - A. Administrative Reports –
Spec. Ed. Report – Mrs. Wenske -
Elementary/JH Report – Mr. Munson –
HS/DO Report – Dr. Davies – *a) Superintendent Evaluations b) Partnership for a Healthier America-
Chefs Move initiative c.) School Board Convention d.) Homeschool Policy correspondence e.) coorespondence*
- VII. 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. Coaching & Co-Curricular/Extra-Curricular
 - B. Special Education Paraprofessional Position Recommendation
 - C. 2011-12 District Administrator, Principal, Psychologist Contracts
- IX. Reconvene to Open Session for Action on Executive (Closed) Session Item
 - A. Coaching & Co-Curricular/Extra-Curricular
 - B. Special Education Paraprofessional Position Recommendation
- 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