

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

DATE: Thursday, August 28, 2014
TIME: 7:00 p.m.
PLACE: North Crawford School Conference Room
47050 County Road X
Soldiers Grove, WI 54655

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call

- II. Action Items
 1. Approve 2014-2015 Budget for the Annual Meeting
 2. Approve 2014-15 Insurance with WPS
 3. Neola Policies

- III. Executive Closed Session under Sec. 19.85 (1) (c) Wisconsin Statute concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.
 1. Approve Wages & Benefits for 2014-15
 - a.) Non-Professional b.) Professional c.) Bookkeeper
 2. Consideration of Staff Pay Scale for all Co-Curricular Activities
 3. Approve Positions a.) Transportation – Bus driver b.) Sign Language Interpreter

- IV. Reconvene to Open Session for Action on Executive (Closed) Session Item
 1. Approve Wages & Benefits for 2014-15
 2. a.) Non-Professional b.) Professional c.) Bookkeeper
 2. Consideration of Staff Pay Scale for all Co-Curricular Activities
 3. Approve Positions a.) Transportation – Bus driver b.) Sign Language Interpreter

- V. Other Action Items
 1. Approve Handbook Revisions: Employee, Transportation
 2. Resignations

- VI. 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.