

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

DATE: Thursday, October 29, 2015
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. Teacher Recognition - Becky Molledahl and Liz Bransky
- III. WTI Grant Report - Liz Bransky
- IV. PBIS Report
- V. Action Items
 - A. Old Business
 - A. School Board Policy 4432
 - B. New Business
 1. Approve the Budget for 2015-16 School Year
 2. Set the Fund 10 & All Fund Tax Levy for 2015-16 School Year
 3. Policy a.) Revision- Policy 4420 Health Insurance Benefit
 4. Vacancies –
 - A. Food Service
 - B. Athletic Winter Positions
 5. School Property Insurance Renewal – Provider Recommendation
 6. Fund 73 Investment Model
 7. Strategic Planning Discussion
- VI. Consent Agenda
 1. Approval of Minutes of Previous Meeting(s)
 2. Presentation of Vouchers
 3. Treasurer's Report
- VII. Public Input on Items **not** on the Agenda (**No later than 9:00 p.m.**)
- VIII. Administration Reports – Davies- a.) UNESCO Audit; Munson, Kruizenga, Wenske
- IX. Communication/Correspondent's Report
- 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.