

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

**DATE:** August 4, 2014  
**TIME:** 5:00 p.m.  
**PLACE:** North Crawford School Library Conference Room  
47050 County Road X  
Soldiers Grove, WI 54655

**AGENDA:**

- I. Meeting Called to Order
  - A. Proof of Publication or Posting
  - B. Roll Call
  
- II. The Board may move into closed session in accordance with Wisconsin State Statute 19.85(1)(f):
  - A. For the purpose of hearing the report of investigator Malina Piontek. Such report, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of an individual or individuals who are the subject of the report.
  
  - B. For the purpose of engaging in preliminary discussion regarding a potential disciplinary matter. Such discussion, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of individuals who are the subject of the discussion.
  
- III. Reconvene to Open Session  

The board may reconvene to open session and may take action upon items discussed during the closed session portion of the meeting.
  
- IV. Action on recommendations for Social Studies & School Nurse Position
  
- V. Adjourn

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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