

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, February 23, 2017
TIME: 6:15 PM
PLACE: North Crawford High School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:45 p.m.
Aaron Fortney
Mary Kuhn
Terry O'Donnell

1. Meeting Called to Order - 6:15 p.m.
 - A. Proof of Publication
 - B. Roll Call
2. 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. Superintendent Mid-Year Evaluation
3. Reconvene to Open Session - no later than 7:00 p.m.
4. District Showcase - *nothing this month*
5. Public Input *
6. Administrative Reports
 - A. Elem Principal/Special Education - *nothing this month*
 - B. MS/HS Principal/AD - *nothing this month*
 - C. Business Manager - *Status of 2016-17 Budget & 2017-18 Budget*
 - D. Superintendent - *reschedule March Board Meeting, Educator Licensing Proposals in Wisconsin, update on Compensation Committee*
7. Committee/Leadership Reports
 - A. Building and Grounds - *UNESCO Progress, FEMA Updates*
 - B. Director of Resource Development - *no report this month*
 - C. Transportation Supervisor - *driver status*
 - D. Food Service - *no report this month*
 - E. Technology - *no report this month*
 - F. K-12 Guidance - *APEX Contract*
8. Action Items
 - A. Old Business - no Old Business this month

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B. New Business

1. Staff Employment Recommendations - Spring Athletics Coaches/Co-Curricular Positions
2. Approve Course Offering Handbook
3. School Perceptions Surveys
4. Approve 2017-18 School Calendar

C. Consent Agenda

1. Approval of Minutes of Previous Meeting(s)
2. Presentation of Vouchers
3. Treasurer's Report

9. Communication/Correspondent's Report

10. Adjourn

** Comments during this period may address any topic related to District operations and programs. Board members and Administrators shall listen to speakers' views and concerns, and may make a brief comment in response, but shall not discuss in detail or act on any matter that was not specifically included in the public notice of the meeting.*

Once recognized by the Board President to speak, please state your name. Public comment period is usually limited up to thirty (30) minutes, unless the Board votes to extend the time period. Individual speakers are limited to speak up to three (3) minutes.