

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, March 23, 2017
TIME: 6:30 PM
PLACE: North Crawford High School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:15 p.m.
Aaron Fortney
Mary Kuhn
Terry O'Donnell

1. Meeting Called to Order
 - 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. Director of Resource Development Position
3. Reconvene to Open Session - no later than 7:00 p.m.
 - A. Action on Dissolution of Director of Resource Development Position due to Budgetary Realignment
4. District Showcase - none this month
5. Public Input *
6. Administrative Reports
 - A. Elem Principal/Special Education -
 - B. MS/HS Principal/AD -
 - C. Business Manager - Finance Updates
 - D. Superintendent - Principal/AD Coverage, Senior Class Trip, Federal Budget Impacts, Rescheduling April Board Meeting, Renewing Wrestling Co-Op w/ Seneca
7. Committee/Leadership Reports
 - A. Building and Grounds - UNESCO Updates
 - B. Director of Resource Development
 - C. Transportation Supervisor
 - D. Food Service
 - E. Technology
 - F. K-12 Guidance

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8. Action Items

A. Old Business

No Old Business this Month

B. New Business

1. Preliminary 2017-18 District Budget Outlook - discussion only
2. Review of District Non-Discrimination Report
3. Consideration of Adult Chaperones for 8th Grade Washington D.C. Trip
4. Staff Recommendations - Summer Rec Baseball Coordinator
5. Consideration of Adding Second School Counselor Position
6. Review 2017-18 CESA #3 Contract
7. Gays Mills Swimming Pool Donation

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.