

# NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X  
SOLDIERS GROVE, WISCONSIN 54655

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*“Large School Opportunities, Small School Values”*

**DATE:** Tuesday, August 22, 2017  
**TIME:** 6:00 PM  
**PLACE:** North Crawford High School Library  
47050 County Road X  
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 5:45 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. Staff Resignations and Employment Recommendations

## 3. RECONVENE TO OPEN SESSION

## 4. SCHOOL BOARD GOAL DEVELOPMENT

## 5. DISTRICT SHOWCASE

## 6. PUBLIC INPUT \*

## 7. ADMINISTRATIVE REPORTS

- A. Elem Principal/Special Education
- B. MS/HS Principal/AD - *Academic and Career Planning Implementation*
- C. Business Manager - *Financial Updates*
- D. Superintendent - *Back to School Reminders*

## 8. COMMITTEE/LEADERSHIP REPORTS

- A. Building and Grounds -
- B. Transportation -
- C. Food Service -
- D. Technology -
- E. School Counseling -

## 9. ACTION ITEMS

- A. **Old Business**  
No Old Business this Month

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## **B. New Business**

1. Staff Resignations
2. Staff Employment Recommendations
  - a. Cross-Categorical Special Education Teacher
  - b. School Nurse
3. Fall Sports Coaches Recommendations - *MS Football, MS Volleyball, Assistant Volleyball*
4. Approve 2017-18 Handbooks
  - a. 2017-18 Transportation Handbook
  - b. 2017-18 Elementary Handbook
  - c. 2017-18 MS/HS Handbook
  - d. 2017-18 Co-Curricular Handbook
  - e. 2017-18 Teacher Handbook
  - f. 2017-18 Support Staff Handbook
  - g. 2017-18 Professional Staff Handbook
5. Water Diversion/Mitigation Project
6. WHV HVAC Annual Maintenance Contract
7. LP Fuel Purchase Contract - New Horizons Supply Coop
8. Middle School Mathematics Textbook Adoption
9. Elementary Reading Textbook Adoption

## **C. Consent Agenda**

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

## **10. COMMUNICATION/CORRESPONDENTS REPORT**

## **11. 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.*