

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, December 15, 2016
TIME: 7:00 PM
PLACE: North Crawford High School Library
47050 County Road X
Soldiers Grove, WI 54655

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

1. Meeting Called to Order

A. Proof of Publication

B. Roll Call

2. District Showcase - *Lynn Harden*

3. Public Input

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.

4. Administrative Reports

A. Elem Principal/Special Education -

B. MS/HS Principal/AD - *Tech. Integration & Development, Lunch Bunch*

C. Business Manager - *Property Insurance Walk-Through, True Time Update*

D. Superintendent - *State Report Card, State Budget Impact Scenarios, Reschedule January Board Meeting*

5. Committee/Leadership Reports

A. Personnel Committee - *FLSA regulations,*

B. Building and Grounds Committee - *Lighting Bids, FEMA Projects, Exterior Doors, New Generator*

C. Director of Resource Development

D. Transportation Supervisor

6. Action Items

A. Old Business

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No Old Business this Month

B. New Business

1. North Crawford Robotics Club - Mrs. Linda Dworschack
2. Employee Sick Leave Bank Plan
3. Co-Curricular Salary Schedule Modifications - tabled until January
4. Dissolve 66.030 Agreement with Seneca School District for Student Services
5. Staff Resignation
6. Special Education Director Assistant Contract Details

C. Consent Agenda

1. Approval of Minutes of Previous Meeting(s)
 2. Presentation of Vouchers
 3. Treasurer's Report
7. Communication/Correspondent's Report
8. Adjourn