

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, January 25, 2018
TIME: 6:00 PM
PLACE: North Crawford High School Large
Group Room
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. Non-Renewal of Administrator Contracts -- not performance related
- B. Superintendent Mid-Year Evaluation

3. **RECONVENE TO OPEN SESSION**

- A. Action on Non-Renewal of Administrator Contracts -- not performance related

4. **DISTRICT SHOWCASE** -

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal - *Conservation Speeches, PBIS Booster, STAR Assessment*
- B. MS/HS Principal/AD - *Middle School Guidance, Second Harvest, Spelling Bee, Sophomore Class Basketball Tournament, Winter Sports Update*
- C. Instructional Services -
- D. Special Education/School Psychologist
- E. Business Manager -
- F. Superintendent - *State Convention Recap, Sparsity Aid Legislation, NCCEF Classroom Grants*

7. **COMMITTEE/LEADERSHIP REPORTS**

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

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E. School Counseling -

8. ACTION ITEMS

A. OLD BUSINESS

No Old Business this Month

B. NEW BUSINESS

1. Open Enrollment Space Projections
2. Changing Monthly Board Meeting Day and Time
3. Approve Volunteer
4. Staff Resignation

C. CONSENT AGENDA

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

9. COMMUNICATION/CORRESPONDENTS 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.