

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Tuesday, August 14, 2018
TIME: 6:45 PM
PLACE: North Crawford High School Large
Group Room
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:30 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 Recommendations
 - 1. Middle School Math Teacher
 - 2. HS Special Ed Teacher
 - 3. Bus Driver

3. **RECONVENE TO OPEN SESSION**

4. **DISTRICT SHOWCASE** -

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal - *Elementary Report Card Work Day, RtI updates*
- B. MS/HS Principal - *Interim Transition*
- C. Special Education - *Seclusion and Restraint Report*
- D. Business Manager - *2017-18 Budget Update, Emerging School Business Leaders Scholarship*
- E. Superintendent - *Date Reminders, ALiCE Presentation*

7. **COMMITTEE/LEADERSHIP REPORTS**

- A. Building and Grounds - *summer maintenance updates*
- B. Transportation - *bus routes, bus maintenance*
- C. Food Service - *Culinary Grant, New Serving Table, Local Producers Initiative*
- D. Technology - *no report this month*

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E. School Counseling - *no report this month*

8. ACTION ITEMS

A. OLD BUSINESS

No Old Business this Month

B. NEW BUSINESS

1. Staff Resignations - *Elementary Teacher, Middle School Teacher*
2. Staff Recommendations
 - a. Middle School Math Teacher
 - b. HS Special Education Teacher
 - c. Bus Driver
3. Volleyball Trip Request
4. Fall Athletic Coaches Recommendations - *Football Assistants, MS VB*
5. 2018-19 Co-Curricular Salary Schedule
6. 2018-19 Handbooks
 - a. Professional Staff Handbook
 - b. Support Staff Handbook
 - c. Teacher Handbook
 - d. Elementary Handbook
 - e. Middle/High School Handbook
 - f. Co-Curricular Handbook
 - g. Coach's Handbook
 - h. Transportation Handbook
7. Staff Paid Time Off Conversion
8. Beyond the Bell Staff Wages & Staff

C. CONSENT AGENDA

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

9. COMMUNICATION/CORRESPONDENTS REPORT

10. NEXT MEETING DATE - *Thursday, August 16th (Board Retreat), Wednesday, September 19th*

11. ADJOURN

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** 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.