

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Monday, November 19, 2018
TIME: 6:45 PM
PLACE: North Crawford Large Group Room
47050 County Road X
Soldiers Grove, WI 54655

1. **MEETING CALLED TO ORDER**

- A. Proof of Publication
- B. Roll Call

2. **EXECUTIVE CLOSED SESSION** under Sec. 19.85(1)(f) Wis. Stats., Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- A. Student Discipline Discussion

3. **RECONVENE TO OPEN SESSION**

4. **DISTRICT SHOWCASE** - *Helen Carstens - State Cross Country*

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal -
- B. MS/HS Principal -
- C. Special Education -
- D. Business Manager -
- E. Superintendent - *Education Convention Attendees, Donor Recognition, State Report Card, Transportation Director*

7. **COMMITTEE/LEADERSHIP REPORTS**

- A. Building and Grounds -
- B. Transportation - *no report this month*
- C. Food Service -
- D. Technology -
- E. School Counseling -

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

8. ACTION ITEMS

A. OLD BUSINESS

No Old Business this Month

B. NEW BUSINESS

1. School Board Procedures for Handling Complaints - *discussion item only*
2. New Staff Recommendations - *Paraprofessional, Winter Cheerleading Advisor, Wrestling Volunteer Assistants*
3. Staff Resignation - *Transportation Director, Playhouse Director*
4. Spring Band Field Trip to Chicago
5. 2020 8-Player Football Recommendation

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 - *Wednesday, December 19th*

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.