

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Wednesday, October 23, 2019
TIME: 7:00 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. **DISTRICT SHOWCASE** - *Restorative Biology High School Student Presentation*

3. **PUBLIC INPUT** *

4. **ANNUAL BOARDSMANSHIP PRESENTATION** - Eileen Brownlee, Boardman & Clark, LLP - *non-action item*

5. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal -
- B. MS/HS Principal -
- C. Student Services
- D. Superintendent - *Equalized Value, 2019-20 Membership, Committee Meetings Reports*

6. **ACTION ITEMS**

A. **OLD BUSINESS**

B. **NEW BUSINESS**

- 1. Approve Winter Sports Coaching Recommendations
- 2. Approve 2020 Spanish Club Trip
- 3. Approve Start College Now Applications
- 4. Approve MOU for Site-Based Counseling Services
- 5. Approve purchase of maintenance/plow truck and plow
- 6. Approve purchase of specialized lift van
- 7. First Reading of Board Policies
- 8. Consideration of Speech/Language Additional Services
- 9. Approve FINAL 2019-20 District Budget

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10. Set Fund 10 and All Fund Tax Levy for 2019-20

C. CONSENT AGENDA

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

7. COMMUNICATION/CORRESPONDENTS REPORT

8. NEXT MEETING DATE - *Friday, November 1st (Retreat), Wednesday, November 20th (Regular Mtg)*

9. 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.