

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, June 15, 2017
TIME: 6:30 PM
PLACE: North Crawford High School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:15 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. Food Service Director Contract

3. RECONVENE TO OPEN SESSION - no later than 7:00 p.m.

- A. Action on Director of Food Service Contract

4. DISTRICT SHOWCASE (*no later than 7:00 p.m.*) - Elementary PBIS Team

5. PUBLIC INPUT *

6. ADMINISTRATIVE REPORTS

- A. Elem Principal/Special Education - *end of year activities*
- B. MS/HS Principal/AD - *Graduation and 8th grade promotion, Summer School, Summer Agenda*
- C. Business Manager - *Financial Updates, State Budget Updates*
- D. Superintendent - *Superintendent Evaluation (July), Summer Board Retreat, August Board Meeting*

7. COMMITTEE/LEADERSHIP REPORTS

- A. Building and Grounds - *UNESCO Updates*
- B. Transportation Supervisor - *Summer School Transportation, New Driver*
- C. Food Service - *Summer Food Service Program, Summer Food Audit*
- D. Technology
- E. K-12 Guidance

8. ACTION ITEMS

- A. **Old Business**

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No Old Business this Month

B. New Business

1. School Board Appointment
2. Staff Resignations
3. Staff Employment Recommendations
4. Insurance Renewal (Business)
5. CESA #2 School Nutrition Services Contract Agreement - *postpone until the July meeting*
6. Annual Leadership Staff Contract Renewals
7. Administrative Contracts Salary Addendum
8. Superintendent Unused Vacation Days Buy Back

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.