

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, November 16, 2017
TIME: 6:30 PM
PLACE: North Crawford Large Group Room
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. Director of Special Education Position
- B. LTS Special Education Teacher

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

- A. Action on Special Education Director Position
- B. Action on LTS Special Education Teacher

4. DISTRICT SHOWCASE - Scot Schellhorn, Special Education Teacher

5. PUBLIC INPUT *

6. ADMINISTRATIVE REPORTS

- A. Elem Principal/Special Education - *Elementary Report Cards, 2nd Grade Play, Weekend Food Program, Playground Safety and Supervision*
- B. MS/HS Principal/AD - *Academic and Career Planning, Educator Effectiveness Meetings, Sportsmanship/Leadership Conference*
- C. Instructional Services - *Journeys Reading Curriculum, Elementary Report Cards, MS/HS Science Curriculum*
- D. Business Manager - *Financial Update*
- E. Superintendent - *8-person football 2019, State Education Convention Attendees, Veterans Day Programs, Concession Trailer, List of Community Names for January Engagement Session, After-School Grant, Annual Board Calendar*

7. COMMITTEE/LEADERSHIP REPORTS

- A. Building and Grounds - no report this month

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- B. Transportation - no report this month
- C. Food Service - *Kitchen Use, Outside Freezer, Health Inspection, Lunch Participation*
- D. Technology - no report this month
- E. School Counseling - *Elem. Developmental Guidance, Middle School Lifeskills curriculum, Girl Power Group, Animal and Plant Science Course, Truancy Meetings, APEX, Youth Apprenticeship, 2018-19 Schedule*

8. **ACTION ITEMS**

A. **OLD BUSINESS**

No Old Business this Month

B. **NEW BUSINESS**

- 1. **Employment Recommendations** - Middle School Boys Basketball

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.