

# NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X  
SOLDIERS GROVE, WISCONSIN 54655

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*“Large School Opportunities, Small School Values”*

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**DATE:** Thursday, December 21, 2017  
**TIME:** 6:00 PM  
**PLACE:** North Crawford Large Group Room  
47050 County Road X  
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 5:45 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. Vacation Buyout for 12-month Support Staff

3. **RECONVENE TO OPEN SESSION**

- A. Action on Vacation Buyout for 12-Month Support Staff

4. **DISTRICT SHOWCASE** -

5. **PUBLIC INPUT** \*

6. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal - *Holiday Concerts, Food and Toy Drive, Socktober Event, Marzano Book, PBIS Updates*
- B. MS/HS Principal/AD -
- C. Instructional Services - *Elementary Report Cards, 6-12 Science Curriculum, District Website, District Curriculum Designs*
- D. Special Education/School Psychologist
- E. Business Manager - *Financial Update*
- F. Superintendent - *State Education Convention Reminder, Community Foundation Grant Recipient, State Report Card, Reschedule January Board Meeting*

7. **COMMITTEE/LEADERSHIP REPORTS**

- A. Building and Grounds -
- B. Transportation -
- C. Food Service -
- D. Technology -

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E. School Counseling -

## 8. ACTION ITEMS

### A. OLD BUSINESS

No Old Business this Month

### B. NEW BUSINESS

1. Approve District Volunteers - *8th Grade Washington DC Chaperones, Cheerleading*

### 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.*