

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Monday, July 22, 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. **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. New Staff Recommendations

3. **RECONVENE TO OPEN SESSION**

A. Action on Staff Recommendations

4. **DISTRICT SHOWCASE**

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

A. Elementary Principal - *no report*

B. MS/HS Principal - *no report*

C. Special Education - *no report*

D. Superintendent - *new website and app*

7. **ACTION ITEMS**

A. **OLD BUSINESS**

B. **NEW BUSINESS**

1. Approve Cross Country Trip

2. Modify 2019-20 District Calendar

3. District Propane Fuel Contract

4. Approve Fall 2019 Athletic Coaches & Playhouse Positions

5. Set 2019-20 Food Service Prices

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6. Approve 2019-20 District Handbooks
 - a. Support Staff Handbook - *postpone to September meeting*
 - b. Professional Staff Handbook - *postpone to September meeting*
 - c. Co-Curricular Handbook
 - d. Athletic Coaching Handbook
7. Set Annual Meeting/Budget Date - *Monday, September 30th 6:30 p.m.*
8. Designate Public Depositories - *People's State Bank, Royal Bank, Local Government Investment Pool*

C. CONSENT AGENDA

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

8. **COMMUNICATION/CORRESPONDENTS REPORT**

9. **NEXT MEETING DATE** - *Wednesday, August 21*

10. **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. District Administrator Evaluation Review

B. Consideration of Board Appointment for Vacant Seat

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.