

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Wednesday, January 16, 2019
TIME: 6:30 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. Consideration of Staff Resignations

B. Special Education Teacher Recommendation

3. **RECONVENE TO OPEN SESSION**

A. Action on Staff Resignations

B. Action on Staff Recommendation

4. **DISTRICT SHOWCASE** - Mendy Biege -S/L Assistive Technology Devices

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

A. Elementary Principal -

B. MS/HS Principal -

C. Special Education -

D. Business Manager - *Five Year Financial Projection*

E. Superintendent - *Reminders for State Convention, April Board Election Update, Blue Ribbon Commission Recommendations*

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 Nashville Band Trip Chaperones
2. Approve Band Field Trip Substitution
3. Approve New School Bus Purchase
4. Open Enrollment Space Projections

C. CONSENT AGENDA

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

9. COMMUNICATION/CORRESPONDENTS REPORT

10. NEXT MEETING DATE - *Thursday, January 17th (Special Meeting), Wednesday, February 20th*

11. 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. Superintendent Evaluation Procedures - *discussion only*

12. 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.