

**School Board Agenda
Special Meeting
November 1, 2022
5:00 PM**

- 1. Call Meeting to Order:** Time: _____
- 2. Announcement of Open Meeting Act Posting**
- 3. Pledge of Allegiance**
- 4. District Mission:** Crawford Public Schools in partnership with our parents and community, are committed to helping all students become well-rounded leaders. The district is also committed to challenging our students to develop ownership in their own education and empower each student to become resourceful, respectful, and responsible lifelong learners.
- 5. District Vision:** Graduates of Crawford Public Schools will become lifelong learners with the ability to be successful in life.
- 6. Roll Call:**

Board members present: JR Wasserburger, Joe Vogel, Marie Wohlers, Don Edelman, JoElla Norman, Alicia Robertson.

Administrators Present: Mo Hanks, Darin Lovercheck, Keri Homan

Excusing a board member (if necessary):
Motion by _____, seconded by _____ to excuse _____
from the meeting.
- 7. Agenda Approval:**

Motion by _____, seconded by _____ to approve the agenda.
- 8. Public Comment:**
- 9. Special Presentation:** Justin Tollman – Kreider Insurance
- 10. Superintendent Report:**
 - a. Additional input on our insurance situation.
 - b. If we have the necessary paperwork in place, I recommend that you approve the extension of our line-of-credit with Security First Bank for the 2022-23 school year.
 - c. Information on Banner Fundraising Project and Auditorium Seating. We will need to make a decision on our current quote by the November 14th Board Meeting

11. Action Items:

a. Approve changes to the Insurance Policy

Motion by _____, seconded by _____, to approve the Crawford Public Schools Insurance Policy through Kreider Insurance with the following deductibles _____ and _____.

b. Approve an Extension of the Line-of-credit with Security First Bank

Motion by _____, seconded by _____, to approve an extension with Security First Bank for the 2022-23 school year.

(if the necessary paperwork is not in place, this action item will be tabled until the November 14th Regular Board Meeting)

12. Discussion Item: Auditorium Seating

13. Information Item: The November Regular Board Meeting will be at 6:00 pm on Monday, November 14, 2022 in the west room of the D.L. Building.

14. Meeting Adjourned:

a. Motion by _____, seconded by _____ to adjourn.

Board Workshop on school aid and the current funding formula to follow this meeting.