

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, JANUARY 23, 2017, AT 7:00 P.M., IN THE HIGH SCHOOL LIBRARY. THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING.

SCHOOL DISTRICT OF HOWARDS GROVE
403 Audubon Road
Howards Grove, WI 53083

Agenda
Board of Education Meeting

January 23, 2017
7:00 p.m.

- I. CALL TO ORDER. _____
- II. CONFIRMATION of meeting duly noticed. _____

- III. PLEDGE OF ALLEGIENCE. _____
- IV. ACCEPTANCE OF AGENDA as printed, or revision thereof. _____

- V. MINUTES of the December 19, 2016 Regular Board Meeting. _____

- VI. TREASURER'S REPORT and vouchers payable. _____
- VII. AMENDMENT(S) 2016-2017 Adopted Budget. _____
- VIII. INFORMATIONAL ITEMS:

Tues., Jan. 17: Howards Grove Night at Papa Johns, 4-8 p.m.

Thurs., Jan. 19: End of First Semester

Fri., Jan. 20: Grade & Report Day, No Classes

Sat-Sun, Jan. 21-22: Boosters Basketball Tournament

Mon., Jan. 23: Start of 2nd Semester

Thurs., Jan. 26: PTO Mtg., 6:30 p.m., NV

Mon., Jan. 30: Academic Parent-Teacher Team (APTT)

SrK Parent Meeting, 6:00 p.m., NV

Tues., Jan. 31: Academic Parent-Teacher Team (APTT)

Grade 4 Parent Meeting, 6:00 p.m., NV

Mon.-Tues., Feb. 6-7: Family Night, Log Cabin Restaurant,
4:00-8:00 p.m.

Tues., Feb. 7: Academic Parent-Teacher Team (APTT)

JrK & Grade 3 Parent Meeting, 6:00 p.m., NV

Mon., Feb. 13: Forensics Big East Competition

Thurs., Feb. 16: Nat'l Honor Society Blood Drive, HS,
9:30 a.m. - 2:30 p.m.

Mon., Feb. 20: Regular Board Meeting, 7:00 p.m., HS Library

SPECIAL NOTE: The date of the April Board Meeting has been changed to Monday, April 24, 2017

A \$30,000 donation was received anonymously, to be used for costs associated with the Auditorium project.

The Howards Grove PTO donated \$194.96 toward costs associated with the Breakfast and Books event held at Northview Elementary School on December 8th.

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION/DISCUSSION ITEMS:

1. Consideration of Class Size Limits. _____

2. Accept Letter of Retirement from a Staff Member. _____

3. Consideration of Retirement Insurance Benefit Change. _____

XIII. OTHER REPORTS:

1. Building Reports

- A. Northview Elementary
- B. Pupil Services
- C. HG Middle School
- D. HG High School

2. District Audit

3. Referendum/Auditorium Update

XIV. CONSIDERATION TO CONVENE in closed session as set forth in Section 19.85(1) (c), (f) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employee(s), and to consider personal history as it relates to specific person(s).

XV. CONSIDERATION TO RECONVENE into open session for possible board action on matters discussed in closed session.

XVI. ADJOURNMENT: