

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, FEBRUARY 20, 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

February 20, 2017
7:00 p.m.

- I. CALL to Order. _____
- II. CONFIRMATION of meeting duly noticed. _____

- III. PLEDGE of Allegiance. _____
- IV. ACCEPTANCE of Agenda as printed, or revision thereof. _____

- V. MINUTES of the January 23, 2017 Regular Board Meeting. _____

- VI. TREASURER'S Report and Vouchers Payable. _____

- VII. AMENDMENT(S) 2016-2017 Adopted Budget. _____
- VIII. INFORMATIONAL ITEMS:

Tues., Feb. 21: MS Parent-Teacher Conf., 3:30-7:30 pm
Wed., Feb. 23: MS Parent-Teacher Conf., 2:30-6:30 pm
Wed., Feb. 22: HS Parent-Teacher Conf., 3:00-7:00 pm
Tues.-Fri., Feb. 21-24: Book Fair, 8:30 am - 4:00 pm daily;
Also Friday from 5:30-8:00 pm, NV
Fri., Feb. 24: Winter Carnival sponsored by the PTO, 5:30-
8:00 pm, NV
Sat., Feb. 25: District Solo & Ensemble at Kohler Schools
Thurs.-Fri., March 2-3: Developmental Screening for Three- & Four-
Year-Olds for 2017-18 school year, NV
Thurs, March 9: Breakfast & Books, 8:00-8:45 a.m., NV
Thurs., March 9: PTO Meeting, 6:30 p.m., NV
Tues., March 14: Howards Grove Night at Culvers, 4:00-8:00 p.m.
Wed., March 15: Pause for a Cause Community Event, 4:00-7:00 p.m., HS
Wed., March 15: Jazz Cabaret Concert, 6:00 p.m.; HS Band Room
Thurs., March 16: Junior Kindergarten Family Night, 5:00-7:00 p.m., NV
Mon., March 20: School Board Meeting, 7:00 pm, HS Library

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

A \$500 donation was received from VIAND Hospitality LLC (Log Cabin & Parker John's Restaurants) for the Northview Music Program.

The Howards Grove PTO donated \$527 for Drums Alive funding at Northview.

A donation in the amount of \$170.36 was received from the Howards Grove PTO to cover costs associated with the Junior Kindergarten class fieldtrip to Rocky Knoll.

The Howards Grove PTO donated \$200 to cover food costs for the staff during Middle School Parent-Teacher Conferences.

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION/DISCUSSION ITEMS:

1. Consideration of Snow Make-up Day. _____

2. Approval of Pupil Non-Discrimination Report. _____

XIII. OTHER REPORTS:

1. Preliminary Review of Enrollment for 2017-18.

2. Referendum/Auditorium Update.

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

XIV. CONSIDERATION to convene in closed session as set forth in Section 19.85(1) (c), (e) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employee(s), and for preliminary discussion related to negotiations.

XV. CONSIDERATION to reconvene in open session for possible Board action on matters discussed in closed session.

XVI. ADJOURNMENT: