

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

March 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 February 20, 2017 Regular Board Meeting. _____

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

Tues., March 21: **1:45 p.m. Dismissal for Grades SK-4 ONLY**
Parent-Teacher Conferences, Northview 3:30-7:30 p.m.
Thurs., March 23: **1:45 p.m. Dismissal for Grades SK-4 ONLY**
Parent-Teacher Conferences, Northview 3:30-7:30 p.m.
Fri., March 24: End of 3rd Term
Mon.-Fri., March 27-31: Spring Break - **NO CLASSES;**
Mon., April 3: Classes Resume
Mon.-Tues, April 3-4: FBLA State Competition, Appleton
Tues., April 4: Spring Election
Tues., April 11: Grade 4 APTT Meeting, NV, 6:00 p.m.
Fri., April 14: **No School**
Thurs., April 20: Grade 3 APTT Meeting, NV, 6:00 p.m.
Mon., April 24: School Board Meeting, 7:00 pm

The following donations were received in association with the state basketball tournament:

- \$1285 from Millersville Rec Association for spirit towels and bussing costs.
- \$1285 from Howards Grove Athletic Association for spirit towels and bussing costs.
- \$500 from Cleveland State Bank for team support.
- \$500 from Cleveland State Bank for band support.

The Middle School received the donation of a student desk from a local family.

The Howards Grove PTO donated \$500 toward Mr. Wyrembeck's Data Display.

IX. CORRESPONDENCE:

X. ADVISORY MEMBER REPORTS:

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION ITEMS:

1. Approval of 2017 Summer School Course Offerings. _____

2. Consideration of Snow Day Make-up. _____

3. Appoint District Canvassers for Spring School Board Election. _____

4. Appoint Board Members to Participate in Graduation Ceremony. _____

5. Consideration of Resolution Awarding the Sale of \$4,700,000 Taxable General Obligation School Building and Improvement Bonds, Series 2017A. _____

6. Accept Letter of Retirement Received from a Staff Member. _____

7. Consideration to Approve a Teaching Contract for a new 7th Grade Teacher. _____

XIII. OTHER REPORTS:

1. Building Reports

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

2. Teacher/Support Staff Awards
3. Auditorium Update
4. Mental Health Care
5. Before School Care Program at Northview Elementary School

XIV. CONSIDERATION to convene in closed session as set forth in Section 19.85 (1)(c), (e) of the Wisconsin Statutes to consider the employment, promotion, compensation, or performance evaluation data of employee(s), for discussion related to negotiations, and for deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session.

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

XVI. ADJOURNMENT: