

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, APRIL 24, 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

April 24, 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 March 20, 2017, Regular Board Meeting.  
\_\_\_\_\_
- VI. TREASURER'S REPORT and vouchers payable. \_\_\_\_\_
- VII. AMENDMENT(S) 2016-2017 Adopted Budget. \_\_\_\_\_
- VIII. INFORMATIONAL ITEMS:  
  
Thurs., April 27: Elementary Spring Concert, 6:30 pm, MS Gym  
Fri., April 28: PTO Event - Parent's Night Out, 5:00-9:30 pm, NV  
Sat., April 29: State Solo & Ensemble, UW-Milwaukee  
Thurs., May 4: Breakfast & Books, 8:00-8:45 am, NV  
Thurs., May 4: Howards Grove Night - Papa John's Pizza, 4-8 pm  
Thurs., May 4: Parent Teacher Conferences, 4:00-8:00, HS  
Tues., May 9: Parent Meeting for Incoming Jr. Kindergarten  
students, 6:00-7:00 pm, NV  
Wed., May 10: High School Spring Concert, Lakeland College, 7 pm  
Thurs., May 11: PTO Mtg., 6:30 pm, NV  
Sat., May 13: Prom, Lakeland College, 8:00 pm  
Mon., May 15: Academic Parent-Teacher Team (APTT), Grade Sr. Kdgn  
Parent Meeting, 6:00 pm, NV  
Mon., May 15: Next Regular Board Mtg., 7:00 pm

The Howards Grove PTO donated \$151.81 toward food & supplies for the Breakfast & Books event held at Northview on March 9<sup>th</sup>.

Sara and Bill Demmon donated \$100 toward new band instruments.

Harms Bus Company donated \$583.98 for transportation costs related to the Boys & Girls Basketball playoffs/state tournament.

The Howards Grove Athletic Association donated \$250 toward the cost of Timber Rattler tickets.

Millersville Rec Association donated \$250 toward the cost of Timber Rattler tickets.

Millersville Rec Association donated \$600 to the baseball program to purchase bats.

Election Results

IX. CORRESPONDENCE: \_\_\_\_\_

X. ADVISORY MEMBER REPORTS: \_\_\_\_\_

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:  
\_\_\_\_\_

XII. ACTION ITEMS:

1. Board Member Oath of Office. \_\_\_\_\_

2. Set Annual Meeting Date & Time. \_\_\_\_\_

3. Appoint a Board Representative for the CESA 7 Convention on May 10, 2017. \_\_\_\_\_

4. Consideration to Accept the Letter of Resignation Received From a Staff Member. \_\_\_\_\_

5. Accept Letter of Retirement Received from a Staff Member.  
\_\_\_\_\_

6. Approval of Staffing and Issuance of Teacher Contracts for the 2017-2018 School Year. \_\_\_\_\_

7. Appoint New Advisory Board Member. \_\_\_\_\_

8. Consideration of Before School Care Program at Northview Elementary School. \_\_\_\_\_

9. Consideration of Board Resolution Regarding School Start Date. \_\_\_\_\_

XIII. OTHER REPORTS:

1. Building Reports
  - A. Northview Elementary
  - B. Pupil Services
  - C. HG Middle School
  - D. HG High School
  - E. District Update
2. Auditorium/Construction Update

XIV. CONSIDERATION to convene in closed session as set forth in Sections 19.85 (1)(c), (e), (f) of the Wisconsin Statutes to consider the employment, promotion, compensation, or performance evaluation data of employee(s); for discussion related to budget planning, insurance, and an update related to negotiations; and to consider the personal history or disciplinary data as it relates to a specific person(s).

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

XVI. ADJOURNMENT: