

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, MAY 15, 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

May 15, 2017
7:00 p.m.

- I. CALL TO ORDER. _____
- II. CONFIRMATION of meeting duly noticed. _____
- III. PLEDGE OF ALLEGIENCE. _____
- IV. ELECTION of Board officers for 2017-2018. _____

- V. ACCEPTANCE OF AGENDA as printed, or revision thereof. _____

- VI. MINUTES of the April 24, 2017, Regular Board Meeting. _____

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

IX. INFORMATIONAL ITEMS:

- Wed., May 17: Middle School Spring Concert, 6:00 p.m., Lakeland College
- Thurs., May 18: Jr. Kindergarten APTT Meeting, NV, 6:00 p.m.
- Wed., May 24: Senior Scholarship Presentations, 7:00 p.m., HS
- Fri., May 26: **No School**
- Mon., May 29: Memorial Day - NO SCHOOL
- Thurs., June 1: High School Awards Day Program, 9:30 a.m.
- Thurs., June 1: Middle School Awards Day Program, 1:50 p.m.
- Sun., June 4: High School Graduation, 2:00 p.m., HS Gym
- Wed., June 7: 8th Grade Recognition, 7:00 p.m., MS Gym
- Thurs., June 8: Northview Field Day, 1:00 p.m.
- Thurs., June 8: Last Day of Classes for Students
- Mon., June 19: Next Regular Board Meeting, 7:00 p.m., HS Library
- Mon., June 19: Summer School Begins

The Golf Team received an anonymous donation in the amount of \$1160.

The Howards Grove PTO donated \$349.66 toward bussing costs for 4th Grade field trips.

The Howards Grove PTO donated \$207.56 to the Breakfast and Books event held at Northview on May 4th.

Denise and Terry Schaller donated \$4600 for new uniforms for the girl's soccer team.

\$600 was donated to the dance team from the profits of a rummage sale held by parents Steve and Shari Lewis.

X. CORRESPONDENCE: _____

XI. ADVISORY MEMBER REPORTS: _____

XII. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XIII. ACTION ITEMS:

1. Consideration of end-of-year spend down funds. _____

2. Ratification of Collective Bargaining Agreement with The Howards Grove Education Association (HGEA).

3. Consideration of Increase to Hot Lunch Meal Prices for the 2017-2018 School Year. _____

4. Consideration to Approve a Trip to Florida by the Band and Choir students during the 2018-2019 School Year.

5. Appoint New Advisory Board Member. _____

6. Consideration of Employee Health Insurance Plan. _____

XIV. OTHER REPORTS:

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

2. Auditorium Update

3. New Website Update

XV. CONSIDERATION to convene in closed session as set forth in Section 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 other specified business, and to consider personal history as it relates to a specific person(s).

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

XVII. ADJOURNMENT