

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, JUNE 19, 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

June 19, 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 May 15, 2017 Regular Board Meeting, and the May 30 Special School Board Meetings. _____

- VI. TREASURER'S REPORT and vouchers payable. _____

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

Mon., June 19: Summer school classes begin

Mon.-Tues., July 3-4: No Summer School Classes

Mon., July 17: Next Regular Board Meeting, 7:00 p.m.,
HS Library

A \$1,000 donation was received through a Kohler Foundation Grant for the Howards Grove Art Gallery Project (auditorium).

The following donations were received from the Millersville Rec Association:

\$500 for Golf Team State competition

\$500 for Girls Soccer Team State competition

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION ITEMS:

1. Consideration to Approve a Contract for a High School Counselor. _____
2. Consideration to Approve a Contract for a New Northview Guidance Counselor. _____
3. Consideration to Approve a Part-Time Contract for an Elementary Art Teacher. _____
4. Consideration of Membership in a Food Service Purchasing Cooperative. _____
5. Consideration of Updates to District Wellness Policy. _____
6. Consideration to Approve an Additional Fundraiser for The Football Program. _____

XIII. OTHER REPORTS:

1. Building Reports
 - A. Maintenance
 - B. Technology
 - C. HG Middle School
 - D. HG High School
2. Auditorium/Referendum Update

XIV. CONSIDERATION to convene in closed session as set forth in section 19.85(1)(c) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employees.

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

XVI. ADJOURNMENT: