

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, JUNE 20, 2016 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 20, 2016  
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 16, 2016 Regular Board Meeting, and the May 2 and June 6 Special School Board Meetings. \_\_\_\_\_  
\_\_\_\_\_
- VI. TREASURER'S REPORT and vouchers payable. \_\_\_\_\_  
\_\_\_\_\_
- VII. AMENDMENT(S) 2015-2016 Adopted Budget. \_\_\_\_\_
- VIII. INFORMATIONAL ITEMS:  
  
Mon., June 20: Summer school classes begin  
**Mon., July 4: No Summer School Classes**  
Mon., July 20: Next Regular Board Meeting, 7:00 p.m.,  
HS Library

Donations totaling \$4,000 were received through the Kohl's Cares Grant/Outsource America & Leaddog Marketing Group to be used to cover costs associated with a business education field trip, science education field trips, and art education field trips taken during the 2015-16 school year.

Lakeshore Driftbusters donated \$300 to the Howards Grove FFA.

Tom Heier donated \$200 to the high school softball program.

The Howards Grove PTO donated \$154.95 towards costs associated with Breakfast & Books held on May 12<sup>th</sup> at Northview.

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

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

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

XII. ACTION ITEMS:

1. Approval of CESA 6 Contract. \_\_\_\_\_
2. Consideration to Approve a Contract for a New Elementary School Principal. \_\_\_\_\_
3. Consideration to Approve a Contract for a New Speech & Language Therapist. \_\_\_\_\_
4. Consideration to Approve a Contract for a New 1<sup>st</sup> Grade Teacher. \_\_\_\_\_
5. Consideration to Approve a Contract for a New 4<sup>th</sup> Grade Teacher. \_\_\_\_\_
6. Consideration to Approve a Contract for a New Guidance Counselor at Northview Elementary School. \_\_\_\_\_
7. Consideration to Approve a Contract for a New High School Agriculture Teacher. \_\_\_\_\_
8. Consideration of a Veterinary Science Textbook. \_\_\_\_\_
9. Consideration of 1:1 Computer Initiative. \_\_\_\_\_

XIII. OTHER REPORTS:

1. 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 employees, and for discussion related to other specified business.

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

XVI. ADJOURNMENT: