

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, JULY 17, 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 July 17, 2017
Board of Education Meeting 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 June 19, 2017, regular board meeting. _____

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

Fri., July 14: Last day of Summer School

Weds., July 26: Registration for Grades K-12:

9:00 AM-2:00 PM & 3:00 PM-6:00 PM

Fri., July 28: ALL SCHOOL OFFICES WILL BE CLOSED

Tues., Aug. 1: Registration for MS & HS:

7:00 AM-1:00 PM & 2:00 PM-5:00 PM

Registration for NV:

8:00 AM-1:00 PM & 2:00 PM-5:00 PM

Mon., Aug. 21: Regular Monthly Board Meeting, 7:00 PM

Sam Luecke donated his time and the paint for painting Room 19 at the Middle School.

The Howards Grove PTO made the following donations:

\$2,865 for sandboxes at Northview Elementary School

\$ 190.39 for costs associated with 8th Grade Recognition

\$ 159.99 for a Jr. Kindergarten field trip to Mead Library

\$ 990.73 for transportation costs associated with various fieldtrips during the school year

The Howards Grove Athletic Association donated \$250 toward costs Associated with State Golf.

The following donations were received in association with Girls State Soccer Competition:

- \$110 from Kurt Gruenewald
- \$500 from the Howards Grove Athletic Association

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION ITEMS:

1. Accept the Letter of Resignation from a staff member.

2. Accept the Letter of Resignation from a staff member.

3. Approve the Issuance of a Teacher Contract for an 8th Grade Teacher. _____

4. Approve the Issuance of a Teacher Contract for an Early Childhood/Jr. Kindergarten Teacher. _____

5. Approve the Issuance of a Teacher Contract for a MS/HS Tech Ed Teacher. _____

6. Approval of CESA 7 Contract for 2017-18. _____

7. Approval of Academic Career Plan (ACP). _____

8. Consideration of Career and Technical Education Program Policy (2421) Update. _____

9. Approve High School Fund Raising Activities for 2017-2018. _____

XIII. OTHER REPORTS:

1. Auditorium Update
2. 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), (f) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employees, to consider personal history as it relates to a specific person(s), and for discussion related to a transportation contract with Harms Bus Company.

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

XVI. ADJOURNMENT: