

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, JULY 18, 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

July 18, 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 June 20, 2016, regular board meeting. . \_\_\_\_\_  
\_\_\_\_\_
- VI. TREASURER'S REPORT and vouchers payable. \_\_\_\_\_
- VII. AMENDMENT(S) 2015-2016 Adopted Budget. \_\_\_\_\_
- VIII. INFORMATIONAL ITEMS:  
  
Fri., July 15: Last day of Summer School  
Weds., July 27: Registration for Grades K-12  
9:00 AM-2:00 PM & 3:00 PM-6:00 PM  
**Fri., July 29: ALL SCHOOL OFFICES WILL BE CLOSED**  
Mon., 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. 15: Regular Monthly Board Meeting, 7:00 PM

The Howards Grove PTO donated \$1,092.09 for bussing fees for the end of the 2015-16 school year.

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

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

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

XII. ACTION ITEMS:

1. Discussion/Consideration of Referendum for Construction of an Auditorium at the High School. \_\_\_\_\_
2. Consideration of Changes to Support Staff Handbook.  
\_\_\_\_\_
3. Accept the Letters of Resignation from 2 staff members.  
\_\_\_\_\_
4. Approve the Issuance of a Teacher Contract for Business Education for 2016-17. \_\_\_\_\_
5. Consideration to Change the Date of the April 17, 2017 Regular Monthly Board Meeting. \_\_\_\_\_
6. Approval of CESA 7 Contract for 2016-17. \_\_\_\_\_
7. Approve High School Fund Raising Activities for 2016-2017. \_\_\_\_\_

XIII. OTHER REPORTS:

1. 1:1 Computer Initiative 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: