

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

August 15, 2016

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 July 18, 2016, Regular Board Meeting. _____
- VI. TREASURER'S REPORT and vouchers payable. _____
- VII. AMENDMENT(S) 2015-2016 Adopted Budget. _____
- VIII. INFORMATIONAL ITEMS:

Thurs., Aug. 25: Freshman & New Student Orientation, 9:30 a.m., HS

Mon., Aug. 29: New Teacher Inservice

Tues.-Wed., Aug. 30-31: Teacher Inservice Days

Tues., Aug. 30: Sneak Peek Activities, 4:30-6:00 p.m., MS

Tues., Aug. 30: Sneak Peek Activities, 4:30-6:00 p.m., NV

Thurs., Sept. 1: First Day of School

Thurs., Sept. 1: Jr. Kindergarten Visitation Day, NV

Fri., Sept. 2: Jr. Kindergarten Visitation Day, NV

Tues., Sept. 6: First Day of Classes for Jr. Kindergarten

Wed., Sept. 7: Parent Meeting for Senior Students, 6:30 p.m., HS

Sat., Sept. 10: Band Day at UW-Madison

Wed., Sept. 14: Picture Re-Take Day, HS

Thurs., Sept. 15: District Newsletter Articles Due

Mon., Sept. 19: Regular School Board Meeting, 6:30 p.m.

High School Library

**Mon., Sept. 19: Annual Budget Hearing & Annual School Board Meeting,
7:30 p.m., High School Library**

Tues., Sept. 20: Picture Re-Take Day, MS & NV

A \$100 donation was received from VFW Post 9924 for the High school band's participation in the Memorial Day program.

A \$300 donation was received from the Howards Grove Athletic Association for the high school band's participation in the Silver Dollar parade.

The PTO made the following donations:

\$171.18 for bussing EC/3

\$209.89 for costs associated with 8th Grade Recognition

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS: _____

XII. ACTION ITEMS:

1. Review Student Fund Raising Activities for 2016-2017.

2. Accept Letter of Resignation From a Staff Member.

3. Approve the Issuance of Teacher Contract(s).

4. Consideration of Approval Notice to Parents/Guardians Identifying Academic Standards.

5. Consideration of Changes to Support Staff Handbook.

6. Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$4,700,000.

Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$4,700,000.

7. Preliminary Budget Review for 2016-2017.

8. Assign Fund Balance to Designated Categories. _____

XIII. OTHER REPORTS:

- 1. Building Reports:
 - High School
 - Middle School
 - Northview Elementary
 - Pupil Services

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 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: