

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, AUGUST 21, 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

August 21, 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 July 17, 2017, Regular Board Meeting. _____

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

Wed., Aug. 23: Freshman & New Student Orientation, 9:30 a.m., HS

Mon., Aug. 28: New Teacher Inservice

Tues.-Wed., Aug. 29-30: Teacher Inservice Days

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

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

Tues., Sept. 5: First Day of School

Tues., Sept. 5: Jr. Kindergarten Visitation Day, NV

Wed., Sept. 6: Jr. Kindergarten Visitation Day, NV

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

Thurs., Sept. 7: First Day of Classes for Jr. Kindergarten

Thurs., Sept. 14: PTO Meeting, 6:30 p.m., NV

Mon., Sept. 18: Regular School Board Meeting, 6:30 p.m.

High School Library

**Mon., Sept. 18: Annual Budget Hearing & Annual School Board Meeting,
7:30 p.m., High School Library**

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

The Howards Grove PTO donated \$982.52 toward bussing costs for class field trips in May 2017.

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION ITEMS:

1. Review Student Fund Raising Activities for 2017-2018.

2. Approve the Issuance of a Teacher Contract for High School Physical Education/Health. _____

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

4. Preliminary Budget Review for 2017-2018.

5. Assign Fund Balance to Designated Categories. _____

XIII. OTHER REPORTS:

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

2. Auditorium Update

3. 2016-17 Actual Budget Report

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, for discussion related to a transportation contract with Harms Bus Company, and to consider personal history as it relates to a specific person(s).

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

XVI. ADJOURNMENT: