

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, SEPTEMBER 18, 2017, **AT 6:30 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

September 18, 2017
6:30 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 August 21, 2017, Regular Board Meeting. _____

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

VIII. INFORMATIONAL ITEMS:

- Mon., Sept. 18: Annual School Board Meeting & Budget Hearing,
7:30 p.m., HS Library**
- Tues., Sept. 19: HG Night, Culvers, 4:00-8:00 p.m.
- Tues., Sept. 26: New Student & Family Night, 5:30-7:30 p.m.,
Northview
- Wed., Oct. 4: HS Parent Teacher Conf., 3:00-7:00 p.m.
- Wed., Oct. 4: HS Junior Parent Mtg., 6:30 p.m., HS Library
- Thurs., Oct. 12: Picture Re-take Day
- Mon., Oct. 16: School Board Meeting, 7:00 p.m., HS Library

An anonymous donation in the amount of \$500 was received for the boys soccer program.

James & Barb Scheiber donated \$150 to the boys soccer program.

Several members of St. John's UCC donated their time to help with various maintenance projects in the district.

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION ITEMS:

1. Appoint a Delegate and an Alternate to the WASB Convention to be held in Milwaukee, January 17-19, 2018.

2. Consideration of 2017 State and Local Youth Risk Behavior Survey. _____
3. Consideration of a full-time contract for the position of Business Manager. _____
4. Consideration of Updates to Support Staff and Professional Staff Employee Handbooks. _____

XIII. OTHER REPORTS:

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

2. Auditorium Update

XIV. ADJOURNMENT: