

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, SEPTEMBER 19, 2016, **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 19, 2016
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 15, 2016, Regular Board Meeting. _____

- VI. TREASURER'S REPORT and vouchers payable. _____
- VII. AMENDMENT(S) 2015-2016 Adopted Budget. _____

VIII. INFORMATIONAL ITEMS:

- Mon., Sept. 19: Annual School Board Meeting & Budget Hearing,
7:30 p.m., HS Library**
- Tues., Sept. 20: Picture Re-take Day, Middle School & Northview
- Tues., Sept. 20: HG Night, Culvers, 4:00-8:00 p.m.
- Fri., Sept. 23: Dance, 3:00-5:00 p.m., Middle School
- Sat., Sept. 24: Homecoming Dance, 7:00 p.m., HS Commons
- Wed., Oct. 5: HS Parent Teacher Conf., 3:00-7:00 p.m.
- Wed., Oct. 5: HS Junior Parent Mtg., 6:30 p.m., HS Choir Room
- Thurs., Oct. 13: Breakfast & Books, 8:00 a.m., Northview Library
- Mon., Oct. 17: School Board Meeting, 7:00 p.m., HS Library

A donation in the amount of \$15,000 was received from Northwoods/
Superior Chemical Corp. toward the purchase of a new scoreboard
for the football field.

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 18-20, 2017.
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XIII. OTHER REPORTS:

1. Building Reports:
HG High School
HG Middle School
Northview Elementary
Pupil Services
2. Summer School Report
3. Technology 1:1 Report
4. Referendum Update

XIV. CONSIDERATION to convene in closed session following the adjournment of the Annual Meeting as set forth in section 19.85(1)(c), (e), (f) of the Wisconsin Statutes to consider the employment, promotion, compensation, or performance evaluation data of employee(s); deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; for discussion related to negotiations; and to consider personal history or disciplinary data as it relates to a specific person(s) which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

XV. CONSIDERATION to reconvene in open session for possible action on items discussed in closed session.

XVI. ADJOURNMENT: