

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, OCTOBER 17, 2016, AT 7:00 PM, 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

October 17, 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 September 19, 2016 Regular Board Meeting. _____
- VI. TREASURER'S REPORT and vouchers payable. _____
- VII. BUDGET AMENDMENT(S). _____
- VIII. INFORMATIONAL ITEMS:

Tues., Oct. 18: HG Night, Papa John's, 4:00-8:00 p.m.
Wed., Oct. 19: Referendum Informational Meeting, open to the Public, HS Library, 7:00 p.m.
Fri., Oct. 21: Dance, 3:00-5:00 p.m., MS Gym
Tues., Oct. 25: Fall Band/Choir Concert, HS Commons, 7:00 p.m.
Tues., Oct. 25: Parent-Teacher Conferences, MS 3:30-7:30 p.m.
Thurs., Oct. 27: Parent-Teacher Conferences, MS 3:30-7:30 p.m.
Fri., Oct. 28: Fall Break, NO CLASSES
Tues., Nov. 1: National Honor Society Induction, Klemme's Wagon Wheel, 6:00 p.m.
Fri., Nov. 4: End of 1st Term
Wed., Nov. 9: Challenge Day Program, HS
Thurs., Fri., Sat., Nov. 10-12: HG/Kohler Joint Musical, *Cinderella*, Kohler Theater, 7:00 p.m.
Sun., Nov. 13: HG/Kohler Joint Musical, *Cinderella*, Kohler Theater, 2:00 p.m.
Tues., Nov. 15: 1:45 p.m. Dismissal for Grades Sr.K-4 ONLY
Parent-Teacher Conferences, Northview 3:30-7:30 p.m.
Thurs., Nov. 17: 1:45 p.m. Dismissal for Grades Sr.K-4 ONLY
Parent-Teacher Conferences, Northview 3:30-7:30 p.m.
Fri., Nov. 18: No School
Mon., Nov. 21: School Board Meeting, 7:00 p.m., HS Library

Peter & Bridget Krautkramer donated \$450 to the Middle School Music Program.

A donation in the amount of \$490.96 was received from Zoetis for the FFA Program.

An assortment of 24 machines was received from the Kohler Company for use in the High School Tech Ed Department.

The Howards Grove PTO donated \$6275 to be used by the elementary, middle, and high schools for various student activities & events throughout the school year, and for field trip transportation.

The Howards Grove PTO donated the proceeds from the Spring Color Run, in the amount of \$5,000, to the Middle School.

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION ITEMS:

1. Consideration of Family, Career & Community Leaders of America (FCCLA) Request. _____
2. ACT ASPIRE Resource. _____
3. Appoint District Canvassers for November Referendum Vote/Election. _____
4. Final Adoption of the 2016-2017 Budget. _____
5. Final Levy Recommendation. _____

XIII. OTHER REPORTS:

1. Building Reports:
 - A. Northview Elementary School
 - B. Pupil Services
 - C. HG Middle School
 - D. HG High School
2. Referendum Update

XIV. CONSIDERATION to convene in closed session as set forth in Section 19.85 (1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation, or performance evaluation data of employee(s).

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

XVI. ADJOURNMENT: