

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD MONDAY, NOVEMBER 21, 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
Board of Education Meeting

November 21, 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 the October 17, 2016 regular board meeting. _____

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

Fri., Nov. 18: No School
Thurs.-Fri., Nov. 24 & 25: Thanksgiving Break, No Classes
Thurs., Dec. 1: PTO Mtg., NV IMC, 6:30 p.m.
Sat., Dec. 3: Holiday Market & Craft Fair, HS, 9:00 a.m.-3:00 p.m.
Mon., Dec. 5: MS Winter Concert, MS Gym, 6:30 p.m.
Wed., Dec. 7: HS Parent-Teacher Conferences, HS, 3:00-7:00 p.m.
Wed., Dec. 7: HS Sophomore Parent Mtg., HS, 5:30 p.m.
Wed., Dec. 7: HS Freshman Parent Mtg., HS, 6:30 p.m.
Thurs., Dec. 8: Breakfast & Books, NV, 8:00-9:00 a.m.
Sun., Dec. 11: HS Winter Concert, Weill Center, 1:00 p.m.
Tues., Dec. 13: HG Night, Culvers, 4:00-8:00 p.m.
Thurs., Dec. 15: Due Date to Submit Newsletter Articles
Fri., Dec. 16: Movie Night, MS, 3:00-5:00 p.m.
Mon., Dec. 19: December School Board Meeting, HS Library, 7:00 p.m.

The Howards Grove Education Foundation donated \$700.31 for the Challenge Day program at the high school.

A \$10,000 donation was received from Lynn Berg for the purchase of updated equipment for the high school weight room.

The FFA Alumni donated \$875 for students to attend the FFA National Convention.

Northwoods Superior Chemical donated \$5,000 for volleyball uniforms.

The following donations were received from the Howards Grove PTO:

\$115.26 for transportation costs associated with the Kindergarten field trip to Whispering Orchard.

\$100 toward the Middle School Book Swap

\$175 for food for the staff during Middle School Parent Teacher Conference

The following donations were received in conjunction with the State Volleyball Tournament:

Millersville Rec. Department - \$250 + \$275 for Spirit Towels

Cleveland State Bank - \$500 + \$500 for the band to attend

Denise & Terry Schaller - \$1,000

Lynn Berg - \$1,000

Jerome Godard - \$500

Howards Grove Athletic Association - \$500

S & T Motors - \$275 for Spirit Towels

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

XII. ACTION ITEMS:

1. Consideration of new high school course offerings. _____

2. Consideration of 2017-18 and 2018-19 school calendars. _____

XIII. OTHER REPORTS:

1. Building Reports

A. Northview Elementary

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), (f) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employees, and to consider personal history as it relates to a specific person(s).

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

XVI. ADJOURNMENT: