

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD ON MONDAY, DECEMBER 19, 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

December 19, 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 November 21, 2016, Regular Board Meeting. _____

- VI. TREASURER'S REPORT and vouchers payable. _____
- VII. AMENDMENT(S) 2016-2017 Adopted Budget. _____
- VIII. INFORMATIONAL ITEMS:
Fri., Dec. 23: Winter Sing-A-Long, NV Gym, 2:15 p.m.
Mon., Dec. 26-Mon., Jan. 2: Winter Break-No School
Tues., Jan. 3: Classes resume
Thurs., Jan. 5: Big East Conference Honors Band & Choir
Concert, Capitol Civic Center-Manitowoc, 7:00 p.m.
Mon., Jan. 9: Incoming Freshman Orientation & Course
Registration Mtg., HS, 6:30 p.m.
Wed., Jan. 11: Incoming Freshman Orientation & Course
Registration Mtg., HS, 6:30 p.m.
Mon., Jan. 16: Next Regular Board Meeting, 7:00 p.m.
Thurs., Jan. 19: End of 1st Semester
Fri., Jan. 20: Grade & Report Day-No School for Students

The Howards Grove PTO donated \$167.58 to cover bussing costs for Jr. & Sr. Kindergarten field trips.

A donation valued at \$1500 was received from Fintelmann Roofing & Siding, LLC for repairs to the two baseball dugout buildings located at the high school athletic complex.

37 new books were donated to our *Little Free Libraries* by an anonymous donor. The estimated value of the books is \$400.

IX. CORRESPONDENCE: _____

X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS: _____

XII. ACTION ITEMS:

1. Consideration of WASB Resolutions for Delegate Information. _____
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. Auditorium Update

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

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

XVI. ADJOURNMENT: