

May 25, 2017

NOTICE

There will be a special meeting of the Board of Education of the School District of Howards Grove on Tuesday, May 30, 2017, at 4:30 p.m. in the Howards Grove School District Office, 403 Audubon Road, Howards Grove, Wisconsin.

The agenda will include:

- 1) Consideration of a recommendation for plan changes to the employee health insurance benefit package.
- 2) Consideration to join WERMC (Wisconsin Educators Risk Management Cooperative).
- 3) Accept the letter of retirement received from a staff member.
- 4) Accept the letter of resignation received from a staff member.
- 5) 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).
- 6) To reconvene into open session for possible board action on items discussed in closed session.
- 7) Adjournment.

Nate Dehne, Clerk