

Our Vision: "An authentic, innovative, connected and inspired experience for an ever-changing future."

Our Mission: "The mission of the Howard-Suamico School District Board of Education is to enact policies and allocate resources to develop all students' full academic potential and to promote their social and emotional growth."

REGULAR BOARD OF EDUCATION MEETING

January 28, 2019

Public notice is hereby given to the public and news media pursuant to Wisconsin Statute 19.84, that a Regular Board Meeting of the Howard-Suamico School Board, Brown County, State of Wisconsin, will be held on Monday, January 28, 2019, 6:00 p.m. in the District Office Community Training Center, 2706 Lineville Road in Suamico

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Agenda Revision/Approval
- IV. Community Input

This is a 15 minute listening session for the community to address the Board. The purpose of this segment of the meeting is for the Board to listen to the views of our community. Please understand that although the Board may not necessarily comment or ask questions, this does not mean your concerns have not been recognized or understood.

- V. Consent Agenda:
 - A. Minutes of
Special Board of Education Meeting/Linkage January 14, 2019
Regular Board of Education Meeting/Workshop January 14, 2019
 - B. Vouchers and Invoices
 - C. Human Resources
Employment Recommendations/Resignations/Retirements
 - D. *Approval to Expend 2019-20 Funds*
 - E. *Approval of Open Enrollment Spaces for 2019-20 School Year for Regular Education, Special Education, English Learner, as Required by Wis. Stats. 118.51(5)(a)*
 - F. *Approval of Executive Limitation EL-7 Ongoing Financial Condition and Activities Monitoring Report*

- VI. Reports
 - A. Administrative Operations
 - 1. *Auditor's Report*
Superintendent
 - 2. *Approval of Ends Policy E-5 Core Subjects and Themes Monitoring Report*

Board Recess

- B. Board
 - 1. CESA 7 Report (*Jeff Eilers*)
 - 2. Public Policy Correspondent Report (*Vanessa Moran*)
 - 3. Student Representative to the Board Report (*Abbi Bender*)
 - 4. Board President
 - a. *Governance Process GP-8 Board Members Code of Conduct Monitoring Report*
 - b. *Review January Broadcast Communication Article and Discuss Topic for February Article*

c. Community Conversation Updates

- *Debrief Faculty and Staff – Jan. 14, 2019*
- *Bay Port Student Council and Students at Large*
- *Post Secondary Schools*

d. Debrief WASB Convention

e. Upcoming Events

- *Feb. 1 – Suamico Elementary Sweetheart Auction*
- *Feb. 9 – Howard-Suamico Music Festival, Bay View Middle*
- *Feb. 9 – Bay Port Snow Ball Dance, Bay Port Commons*
- *Feb. 18 – Bay Port Honors Recital – Band, Choir, Orchestra, Bay Port PAC*
- *Feb. 18&21 – Parent Teacher Conferences*
- *Feb. 19 – Bay View Music Honors Recital, Bay View Middle School*
- *March 13 – Day at the Capitol, Madison*
- *March 14-16 – Bay View Musical, Bay View Middle School*

f. February Board Meeting Agenda Items

VII. Board Meeting Assessment

VIII. Adjournment

(Upon request to the School District Office, 2706 Lineville Road, Green Bay, (920)662-7878, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.)