*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 AND BOARD MEETING WORKSHOP - April 9, 2018*

Public notice is hereby given to the public and news media pursuant to Wisconsin Statute 19.84, that a Regular Board Meeting and Board Meeting Workshop of the Howard-Suamico Board of Education, Brown County, State of Wisconsin, will be held on Monday**,** April 9, 2018, 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. ***Recognition of Referendum Citizen Action Committee***
***Recognition of Lisa Botsford for Years of Service on the Board***
V. 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.*

VI. Consent Agenda:
A. Minutes of
***Regular Board of Education Meeting March 19, 2018***
B. Vouchers and Invoices
C. Human Resources
- ***Employment Recommendations/Resignations/Retirements***

VII. Reports
A. Administrative
Superintendent
1. ***Post Referendum Update***
2. ***Finalize Board Charge: Profile of a Graduate***

B. Board Workshop
1. ***Governance Process GP-5 Board Officers Monitoring Report***
2. ***Review School Newsletter Article***
3. ***Update on Student Representative to the Board Position***
4. ***Board Goal Advocacy Update*** *(Teresa Ford)*
***Board Recess***
5. ***Community Conversation Updates***
- ***Debrief Post-Secondary Schools Community Conversation***
- ***Business Associations/Workforce Development – April***
- ***Legislators & Advocacy - May***
6. ***Discuss Board Reorganization***
7. ***Upcoming Events***
- ***New School Board Member Gathering - April***
- ***WASB 2018 Spring Academy - May***
8. ***Future Board Meeting Agenda Items***

VIII. Board Meeting Assessment
IX. 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 for a disabled person to be able to participate in this activity.)***