

*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 29, 2018**

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 29, 2018, 6:15 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 WASB Business Honor Roll - Foth***
- 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/Workshop January 8, 2018***
  - B. Vouchers and Invoices
  - C. Human Resources  
***Employment Recommendations/Resignations/Retirements***
  - D. ***Approval to Expend 2018-19 Funds***

- VII. Reports
  - A. Administrative Superintendent
    - a. ***Approval of Ends Policy E-5 Core Subjects and Themes Monitoring Report***
    - b. ***Approval of Open Enrollment Spaces for 2018-19 School Year for Regular Education, Special Education, English Learner, as Required by Wis. Stats. 118.51(5)(a)***
  - B. Board
    - 1. Public Policy Correspondent Report (*Teresa Ford*)
    - 2. CESA 7 Report (*Jeff Eilers*)
    - 3. Student Representative to the Board (*Rachel Ceaglske*)
    - 4. Board President
      - a. ***Governance Process GP-8 Board Members Code of Conduct Monitoring Report***

### ***Board Recess***

- b. ***Referendum Planning Update***
- c. ***Review January Broadcast Communication Article and Assign February Article***
- d. ***Community Conversation Updates***
  - ***Bay View Student Council and Students at Large***
  - ***Post Secondary Schools***

**e. *Debrief WASB Convention***

**f. *Upcoming Events***

- *Feb. 2 – Suamico Elementary Sweetheart Auction*
- *Feb. 10 – Howard-Suamico Music Festival, Bay View Middle*
- *Feb. 10 – Bay Port Snow Ball Dance, Bay Port Commons*
- *Feb. 19 – Bay Port Honors Recital – Band, Choir, Orchestra*
- *Feb. 20 & 22 – Parent Teacher Conferences*
- *Feb. 20 – Bay View Music Honors Recital, Bay View Middle School*
- *Feb. 22 – Bay Port Student Talent Show, Bay Port PAC*

**g. *February 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 including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.)*