

*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–October 7, 2019**

Public notice is hereby given to the public and news media pursuant to Wisconsin Statute 19.84, that a Regular Meeting and Board Meeting Workshop of the Board of Education for the Howard-Suamico School District, Brown County, State of Wisconsin, will be held on Monday, October 7, 2019, 5:00 p.m., Bay View Middle School, Innovation Studio, 1217 Cardinal Lane, Howard, WI.

### **AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Agenda Revision/Approval
- IV. **Clergy & Civic Community Conversation**

#### ***Board Recess***

- 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 September 30, 2019**
  - B. Vouchers and Invoices
  - C. Human Resources  
**Accept Resignations/Employment Recommendations/Retirements**
- VII. Reports
  - A. Administrative Superintendent
    - 1. **Independent Hearing Officer and Expulsion Process Update**
    - Business & Operations
    - 2. **Strategy 2035 Update**

#### ***Board Recess***

- B. Board/Workshop
  - 1. **Approval of Executive Limitation EL-9 Communication and Counsel to the Board Monitoring Report**
  - 2. **WASB Update**  
*Debrief September 25 Fall Regional Meeting (Teresa Ford, Vanessa Moran, Garry Sievert, Jeff Eilers)*
  - 3. **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 accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.)*