

NOTICE: THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF HOWARDS GROVE WILL BE HELD ON MONDAY, DECEMBER 21, 2020, AT 7:00 P.M., IN THE HIGH SCHOOL LIBRARY. THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING.

Due to the COVID-19 pandemic/social distancing order, the Board of Education meeting will be broadcast to other rooms within the high school in order to maintain group sizes of 10 people or less.

To view this meeting virtually, login to the district website, www.hgsd.k12.wi.us; while on the homepage, select Board Meeting December 21, 2020 "**Click Here**" and follow the directions as specified.

SCHOOL DISTRICT OF HOWARDS GROVE
403 Audubon Road
Howards Grove, WI 53083

Agenda
Board of Education Meeting

December 21, 2020
7:00 p.m.

- I. CALL TO ORDER. _____
- II. CONFIRMATION of meeting duly noticed. _____
- III. PLEDGE OF ALLEGIANCE. _____
- IV. ACCEPTANCE OF AGENDA as printed, or revision thereof. _____

- V. MINUTES of November 2, 23, 30 Special Board Meetings, and the November 16, 2020, Regular Board Meeting.

- VI. TREASURER'S REPORT and vouchers payable. _____
- VII. AMENDMENT(S) to 2020-2021 Adopted Budget. _____
- VIII. INFORMATIONAL ITEMS:

Thurs., Dec. 24-Weds., Jan. 1: Winter Break-No School
Mon., Jan. 4: Classes resume
Weds., Jan. 13: Incoming Freshman Orientation & Course
Registration Meeting (Virtual)
Mon., Jan. 18: Next Regular Board Meeting, 7:00 pm
Wed., Jan. 20: End of 1st Semester
Fri., Jan. 22: Grade & Report Day-No School for Students

Scott Schisel donated \$100 to the high school tech ed department.
- IX. CORRESPONDENCE: _____
- X. ADVISORY MEMBER REPORTS: _____

XI. STUDENT LEARNING PRESENTATION/STUDENT ADVISORY REPORTS:

Suspended until further notice due to Covid-19 pandemic

XII. ACTION ITEMS:

1. COVID-19 Update and Instructional Model Considerations.

2. Consider of the 2021-2022 and 2022-2023 school year calendars.

3. Consider of additional Special School Board Meetings.

XIII. OTHER REPORTS:

1. Building Reports
 - A. Northview Elementary
 - B. Pupil Services
 - C. HG Middle School
 - D. HG High School
 - E. District
2. Citizens Advisory Committee Report

- XIV. CONSIDERATION to convene in closed session as set forth in Section 19.85 (1)(c)(d)(f) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employees, to consider strategy for crime detection or prevention, and to consider personal history as it relates to a specific person(s).

- XV. CONSIDERATION to reconvene into open session for possible action on items discussed in closed session.

XV. ADJOURNMENT: