

January 29, 2021

NOTICE

There will be a special meeting of the Board of Education of the School District of Howards Grove on **Monday, February 1, 2021 at 5:30 p.m.** in the library at Howards Grove High School, 401 Audubon Road, Howards Grove, Wisconsin.

Due to the COVID-19 pandemic/social distancing order, the Board of Education meeting will be broadcast. **To view this meeting virtually**, login to the district website, www.hgsd.k12.wi.us; while on the homepage, select For the Webex Info for the February 1st Board Meeting **“Click Here”** and follow the directions as specified.

The agenda will include:

- 1) Public Input: Speakers need to register prior to the meeting and must physically attend. Howards Grove School District parents, residents, or employees are eligible to speak on school related issues. Individual comments will be limited to two minutes. 15 minutes is the total time allotment for hearing of individuals. **Personnel issues and injurious comments about individuals will not be allowed and will be stopped immediately.**
- 2) COVID-19 Update and Instructional Model Considerations.
- 3) Library Media Plan.
- 4) Update on Referendum and Construction Planning.
- 5) Wisconsin Association of School Boards Training.
- 6) Consideration to convene in closed session as set forth in Section 19.85 (1)(c),(e),(f) of the Wisconsin Statutes to consider the employment, promotion, compensation, or performance evaluation data of employee(s); for conducting other specified business whenever competitive or bargaining reasons require a closed session; and to consider personal history as it relates to a specific person(s).
- 7) Consideration to reconvene in open session for possible action on items discussed in closed session.
- 8) Adjournment.

Kari Bramstedt, Board Clerk