

*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 - September 13, 2021

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 Howard-Suamico Board of Education, Brown County, State of Wisconsin, will be held on Monday, September 13, 2021, 6:00 p.m. in the District Office Community Training Center, 2706 Lineville Road in Suamico.

The public and media can access the meeting remotely by clicking the link below. Public comment is held during the designated time on the agenda. If you have comments you wish to have considered by the Board in conjunction with this meeting, you may submit them in person prior to the start of the meeting, or if you are joining remotely, they must be submitted no later than Noon on the day of the meeting via the [Public Comment Form for Virtual Participants](#) found on the District website. These comments will be distributed to the Board and read aloud into the record.

<https://hssdschools.webex.com/hssdschools/onstage/g.php?MTID=e08b0d45c9deb3747fc9ed65a1bc075d6>

### AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Agenda Revisions/Approval
- IV. ***Recognition of Howard-Suamico Education Foundation Board Members - Lonny Charles, Wipfli, Tracy Johnson, InitiativeOne and Jim Flanigan, Granite Hall Partners***
- V. Community Input

*This is a 15-minute listening session for residents of the Howard-Suamico community to address the Board. As publicly elected officials who represent the diverse and varied values of the entire community, the purpose of this part of the meeting is for the Board as a whole to hear the perspectives of individual guests in attendance.*

*Please recognize that although the Board may not necessarily comment or ask questions at this time, this does not mean views are not acknowledged, heard or understood. In fact, we value feedback and are constantly seeking input from a variety of sources to help inform policy development.*

*Please also understand this is a Board meeting held in public - not a public meeting of the Board. Because of the difference, we respectfully request community guests who stay for the rest of the meeting refrain from openly commenting or posing questions during the scheduled meeting time. As always, we welcome your feedback after the meeting - and our contact information is on the District website to assist your efforts.*

*Finally, the mission of the 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. Therefore, we extend our sincerest appreciation for your attendance, interest and partnership in supporting our schools, students and community.*

- VI. Consent Agenda:
  - A. Minutes of ***Regular Board of Education Meeting August 16, 2021***
  - B. Vouchers and Invoices
  - C. Human Resources - ***Accept Resignations/Employment Recommendations/Retirements***
- VII. Reports
  - A. Administrative Superintendent
    1. ***Approval of EL-3 Treatment of the Public Monitoring Report***
    2. ***Approval of EL-10 Learning Environment/Treatment of Students***
    3. ***Return to School Update***

Business & Operations

1. ***Facilities Update***
2. ***Preliminary Approval of 2021-22 Budget and Tax Levy***

***Board Recess***

B. Board/Workshop

Board President

- a. ***Approve Final Reading of Board/Superintendent Relations Policy B/SR-1***
- b. ***First Reading of Governance Process GP-1 Board Mission Monitoring Report***
- c. ***Governance Process GP-2 Governance Commitment Monitoring Report***
- d. ***Discussion of Executive Limitation EL-9 Communication and Counsel to the Board Monitoring Report***
- e. ***Review Broadcast Communication Articles – 1) Advocacy; 2) Budget Hearing/Annual Meeting***
- f. ***Discuss Active Older Adults Community Conversation***
- g. ***Upcoming Events***
  - ***School Board Resolutions for Delegate Assembly – due September 15***
  - ***Govern for Impact Town Hall – September 21***
  - ***Budget Hearing/Annual Meeting – September 27***
  - ***WASB Fall Regional Meeting – October 6***
- h. ***Future Board Meeting Agenda Items***

VIII. Parliamentary Procedure Assessment of the Board Meeting (*Jason Potts*)

IX. Board Meeting Assessment

X. 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.)*