

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING**

January 8, 2014

7:30 to 9:15 PM

Sturgeon Bay Board Room

MINUTES

CALL TO ORDER:

Meeting was called to order at 7:30 PM by President Kitchens.

1. Roll Call with Hathaway, Wood, Hauser, Jennerjohn, Kitchens, Miller, Schulz, Seiler, and Stephens. Also present were Stutting, Watermolen, Sanderson, Smejkal, and Judy Sargent (WI Dept. of Public Instruction).
2. Approval of Agenda: Motion by Stephens/Jennerjohn to approve the agenda. Motion carried unanimously.

OPERATIONS:

1. Presentation on *District Report Card*: The Board of Education participated in a learning session on how to read and understand the *District Report Card* from the Wisconsin Department of Public Instruction. Judy Sargent led the learning session.
2. There will be no learning session in February.
3. Adjourn: Motion by Hauser/Schulz to adjourn at 9:15 PM. Motion carried unanimously.

Date: _____

President's Signature: _____