

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session Meeting Minutes
Wednesday, September 3, 2014

7:30 P.M. Board of Education Meeting

Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call

Present were Commissioners Hathaway, Hauser, Kitchens, Miller, Schulz, Seiler, Stephens, and Wood. Also present were Superintendent Tjernagel and members of the Administrative Team: Banks, Nickel, Olson, Sanderson, Smejkal, and Watermolen.

2. Motion to Adopt Agenda

Wood/Hauser to adopt the agenda as presented. Motion carried unanimously.

AUDIENCE TO VISITORS AND DELEGATIONS:

None

AGENDA and DISCUSSION:

1. Board president role discussion
2. School Learning Objectives & Literacy Focus for 2014-2015
3. Follow up to the August 20 special budget session
4. High school graduation requirements
5. Technology update
6. Adjourn

Stephens/Schulz to adjourn. Motion carried unanimously.

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.