

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session Meeting Minutes
Wednesday, October 1, 2014

7:30 P.M. Board of Education Meeting

Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call
2. Present were Commissioners Hathaway, Hauser, Kitchens, Miller, Schulz, Jennerjohn, Stephens, and Wood. Also present were Superintendent Tjernagel and members of the Administrative Team: Nickel, Smejkal, and Watermolen.
3. Motion to Adopt Agenda
Wood/Stephens to adopt the agenda as presented. Motion carried unanimously.

AUDIENCE TO VISITORS AND DELEGATIONS:

AGENDA:

1. Learning Session meeting time & schedule of topics
 - The Board will try something new and have the November 6 Learning Session at Noon, (rather than 7:30 P.M.)
 - The December 3 Learning Session will start at 7:00 P.M. (rather than 7:30 P.M.)
 - The Board will discuss other learning session meeting times at a future time.
2. Assessment Calendar & Changes for 2014-2015
 - State and Local assessments were discussed at the elementary, middle, and high school levels.
 - Assessment changes and using the data to impact interventions and instruction were among the topics discussed.
3. State of the District Presentation & Community Engagement

- The current draft of the State of the District power point was reviewed. This could be part of various ways to communicate with the community on an annual basis.
- Community engagement was discussed. Among the topics were the following items:
 - The role of communication tools such as newsletters
 - The possible role of a community outreach or volunteer coordinator in the future
 - The desire to have two-way communication with the community on an on-going basis, not just one-way communication
 - The desire to have an approach that is woven into the fabric of the culture of our district and community
 - The role of strategic planning
 - The role of marketing
 - A committee will be formed to begin to look at the issue of community engagement and discuss future action and recommendations

4. Jennerjohn/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.