

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session Meeting Minutes
Wednesday, Dec. 3, 2014
7:00 PM-Sturgeon Bay Board Room

CALL TO ORDER:

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

AUDIENCE TO VISITORS AND DELEGATIONS: None

AGENDA AND DISCUSSION:

1. Technology Switch Brief Update provided by Banks. Discussion followed.
2. Introduction to *Engaging Students with Poverty in Mind* book study at the elementary level during the 2014-2015 school year, Positive Behavioral Intervention and Supports (PBIS), and Response to Intervention and Instruction (RtI) information at the elementary level. Discussion followed.
3. Adjourn: Wood/Schulz to adjourn at 8:21 PM. Motion carried unanimously.

Date: _____

President's Signature: _____