

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, January 13, 2016

7:00 P.M. Board of Education Meeting

Sturgeon Bay High School Library

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Motion to Adopt Agenda

AUDIENCE TO VISITORS AND DELEGATIONS:

STUDENT COUNCIL REPRESENTATIVE REPORT:

RECOGNITION:

1. No recognition currently scheduled for this month

MINUTES:

1. Regular Meeting of December 16, 2015
2. Learning Session Meeting of January 6, 2016
3. Learning Session Meeting of January 11, 2016

BILLS:

1. Bills dated 12/18/15
2. Bills dated 1/8/16

BUSINESS MANAGER REPORT:

1. Monthly finance report
2. Additional items to report

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations and retirements
3. Approve Second Reading of Board Policies as listed below:
Reminder: The following policies received first readings at the December 16, 2015 Board of Education meeting.
 - a. Second Reading of Board Policy 5114 Foreign and Foreign-Exchange Students (revision)
 - b. Second Reading of Board Policy 5630.01 Use of Restraint and Seclusion with Students (revision)
 - c. Second Reading of Board Policy 5751 Parental-Married Status of Students (revision)
 - d. Second Reading of Board Policy 8431 Preparedness for Toxic Hazards (revision)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-recurring Purposes
3. Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
4. Approve Open Enrollment Capacity
5. Approve Sawyer Roof Project
6. Approve Custodian
7. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Elementary School
 - iv. Special Education/Pupil Services
 - v. Other
 - e. Superintendent
8. Executive Session 6
 - a. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Mid-Year Performance Evaluation of District Administrator
 - ii. Non-classified & administrative contract renewal
 - iii. Probationary teacher performance
 - b. Return to open session
9. Adjourn

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.