

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, February 17, 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. Student Recognition is scheduled for the month of February
 - a. Valedictorian & Salutatorian
 - b. Honor Graduates

MINUTES:

1. Regular Meeting of January 13, 2016
2. Board retreat and planning session of February 4, 2016

BILLS:

1. Bills dated 1/26/16
2. Bills dated 1/28/16
3. Bill dated 2/11/16

BUSINESS MANAGER REPORT:

1. Monthly finance report
2. Additional items to report

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations and retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Teacher Leave of Absence Request
3. Approve Elementary Teacher
4. Approve Resolution Supporting Pursuit of a Wisconsin Economic Development Corporation Fabrication Laboratory Grant
5. Approve Non-Classified Contact Renewal
6. Approve Administrative Contract Renewal
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 ó

- 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 and the related Survey instrument follow up from last month's discussion
- 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.