

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, April 20, 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. Parent/Community Volunteers Recognition is scheduled for the month of April
 - a. Board Member Recognition
 - Pam Seiler ó 13 years of service
 - Roger Wood ó 12 years of service
 - b. Referendum Volunteers
 - CORE Chairs & Leaders
2. Recess ó approximately 10 minutes

MINUTES:

1. Regular Meeting of March 16, 2016
(Reminder: There was no April 6 learning session as initially scheduled last summer due to middle school principal interviews.)

BILLS:

1. Bills dated 3/23/16
2. Bill dated 4/12/16

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. Filing of Oath of Office by Newly Elected Board Members ó The new terms of office begin April 25, 2016 (the 4th Monday in April)
3. Appoint Delegate to the CESA #7 Annual Convention
4. Approve Individual Teacher Contracts
5. Approve Food Service Director

6. Approve TJ Walker Principal
7. Approve Assistant Girls Soccer Coach
8. Approve Door Kewaunee Insurance Cooperative Resolution
9. First reading of new SBHS World Cultures Textbooks
10. Approve 66.030 Job Coaching Program
11. 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
 - i. Thank you ó Referendum process, volunteers, and election results
 - ii. TJ Walker Principal committee representatives and volunteers
 - iii. Other

12. Executive Session ó

- a. 19.85(1)(c) Personnel Matter - Review of Staff Evaluations For Nomination of 2016 Hervey Hauser Award Recipient. (2) per Wis. Ss. per 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 Action may take place in closed session on closed session's topic.
- b. Return to open session

13. 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.