## THE SCHOOL DISTRICT OF STURGEON BAY Board of Education Planning Meeting Wednesday, May 4, 2016

Note: Prior to the Board of Education Planning Session there will be a school visit for Board members who can attend, followed by a presentation by our 4K teachers.

2:30 P.M. School Visit to TJ Walker Middle School

3:15 P.M. Presentation by 4K Teachers

3:45 P.M. Board of Education Meeting Sturge

Sturgeon Bay Board Room

## **CALL TO ORDER:**

- 1. Roll Call: Beth Chisholm, Amy Stephens, Terri Hooker, Keith Miller, John Hauser, Scott Alger, Chad Hougaard, Tina Jennerjohn.
- 2. Motion: Hougaard/Jennerjohn at 4:00 PM to adopt the agenda as presented. Motion carried unanimously.

## **AGENDA:**

- 1. Faculty Compensation Plan Review Update: Discussion followed.
- 2. Board Self-evaluation: Discussion followed.
- 3. Planning for 2016-2017 and Beyond: Discussion followed.
- 4. Adjourn: Jennerjohn/Hooker to adjourn at 5:49 PM. Motion carried unanimously.