

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, May 18, 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
 - a. Christy Braun ó Qualified for National Math Competition
 - b. Megan and Jack Richard ó Mentored 5th grade Math students
2. Staff Recognition
Substitute Teacher Caller - Angie Tong-Anderson
3. Recess ó approximately 10 minutes

BOARD REORGANIZATION:

1. Election of President, Vice President, Treasurer, Clerk
 - a. Appointment of Board Secretary, CESA Representative, Legislative Representative, EEN Representative
 - b. Appointment of Delegate and Alternate to WASB Convention
 - c. Designate the official board meeting day
2. Approve Official Depositories
3. Authorization of Investment Powers
4. Designate Official Newspaper
5. Set Board MembersøSalaries

MINUTES:

1. Regular Meeting of April 18, 2016
2. Board Learning Session/Planning Session of May 4, 2016

BILLS:

1. Bills dated 4/27/16
2. Bill dated 5/10/16

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 SBHS World Cultures Textbooks (second reading ó the first reading occurred at the April 20 regular Board meeting)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. First reading of Professional Handbook & Salary and Supplemental Pay guide
3. First reading of Support Staff Handbook
4. First reading of Advanced Placement English Literature & Composition Textbook
5. Approve Health Insurance Changes
6. Approve Dental Insurance Changes
7. Receive Draft of 2016-2017 Board meeting calendar
8. Approve Teacher and Counselor Candidates
9. Approve SBHS WIAA Membership Renewal
10. 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
11. 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. Teacher increases not covered by ladder advancement
 - ii. Hourly employment
 - iii. Unclassified contracts
 - iv. Administrative contracts
 - b. Return to open session
12. 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.