

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, June 15, 2016

6:00 P.M. Work Session

Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda

OPERATIONS

1. Budget planning & Finance work group pilot discussion for 2016-2017
 2. Adjourn
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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:

MINUTES:

1. Regular Meeting of May 18, 2016
2. Board Learning Session of June 1, 2016

BILLS:

1. Bills dated 5/31/16
2. Bill dated 6/08/16

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 Staff Handbooks (First readings occurred at the May 18 regular Board meeting)
 - a. Professional Staff Handbook & Salary and Supplemental Pay guide
 - b. Support Staff Handbook
4. Approve AP Advanced Placement English Literature & Composition Textbook (First reading occurred at the May 18 regular Board meeting)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve 2016-2017 Board meeting calendar

3. Approve Middle and High School Lunch Increase
4. Approve Dental insurance change
5. Approve CESA 8 Contract
6. Approve Special Education Teacher(s)
7. Receive Athletic Conference Informational Update
8. 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
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.