

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, August 17, 2016
Sturgeon Bay High School Library

6:30 P.M. Work Session

Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda

OPERATIONS

1. Budget planning for 2016-2017 and beyond
 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 July 20, 2016

BILLS:

1. Bills dated 7/28/16
2. Bills dated 8/10/16

BUSINESS MANAGER REPORT:

1. Monthly finance report
2. Preliminary budget follow up
3. Additional items to report

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations
3. Approve fundraising calendars
4. Approve TJ Walker Student Handbook
5. Approve TJ Walker Faculty and Staff Handbook
6. Approve early graduation requests

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve TJ Walker Football Coaches
3. Approve TJ Walker Volleyball Coaches
4. Approve Teacher Associates
5. Approve Business Manager
6. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Superintendent
7. 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.