THE SCHOOL DISTRICT OF STURGEON BAY Regular Board of Education Meeting October 5, 2016

5:00 P.M. Board of Education Meeting

Sturgeon Bay Board Room

CALL TO ORDER AT 5:07 PM:

- 1. Roll Call: Hooker, Stephens, Schulz, Hauser, Holland and Miller. Excused: Jennerjohn Chisholm and Alger.
- 2. Motion: Hougaard/Stephens to adopt the agenda as presented. Motion carried unanimously.

AGENDA:

- 1. Future planning
 - i. Budget planning was reviewed. Discussion followed.
 - ii. Learning session topics schedule & planning was reviewed. Discussion followed.
- 2. 2017-2018 School Calendar Preliminary Discussion: Ideas presented.
- 3. Adjourn: Hougaard/Hooker to adjourn at 7:04 PM. Motion carried unanimously.

| Date: | |
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| Presidentøs Signature: | |