

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, November 16, 2016
Amended

*As noted in Board Policy 0166 - Agenda, each agenda shall contain the following statement:
“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

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

PUBLIC PARTICIPATION SECTION—ALSO KNOWN AS AUDIENCE TO VISITORS AND DELEGATIONS *(As noted in Board Policy 0167.3 Public Participation at Board Meetings):*

STUDENT COUNCIL REPRESENTATIVE REPORT:

RECOGNITION:

1. Students are recognized in the month of November ó Green Bay Press Gazette Scholars of the Week: Moriah Grahl and Blaze Woldt
2. Business Manager Tom Olsen ó Retiring after 28 years of service
3. Recess ó approximately 10 minutes

MINUTES:

1. Regular Meeting of October 19, 2016
2. Learning Session Meeting of November 2, 2016

BILLS:

1. Bills dated 10/21/16
2. Bills dated 10/26/16
3. Bills dated 11/9/16

BUSINESS MANAGER REPORT:

1. Monthly finance report
2. Additional items to report

CONSENT AGENDA:

1. Accept grants and donations
2. Approve early graduation request
3. Approve Second Readings of Board Policies as listed below:
Reminder: First readings occurred at the October 19, 2016 meeting.
 - A. Second reading of Board Policy 1260 ó Incapacity of the District Administrator (revised)
 - B. Second reading of Board Policy 2411 ó Guidance and Counseling (revised)

- C. Second reading of Board Policy 2421 ó Career and Technical Education Program (revised)
- D. Second reading of Board Policy 2451 ó Alternative High School (revised)
- E. Second reading of Board Policy 2460 ó Exceptional Education Needs (revised)
- F. Second reading of Board Policy 2460.02 ó Least Restrictive Environment Position Statement (delete)
- G. Second reading of Board Policy 2700.01 ó School Performance Report (revised)
- H. Second reading of Board Policy 5451.01 ó Wisconsin Academic Excellence Scholarship (revised)
- I. Second reading of Board Policy 5463 ó Credits from Nonpublic Schools (revised)
- J. Second reading of Board Policy 5772 ó Weapons (revised)

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve 2017-2018 Calendar
- 3. Approve Middle School Girls Basketball Coach
- 4. Approve Third Shift Custodian
- 5. First reading of Board Policy 3120 ó Employment of Professional Staff (revised)
- 6. First reading of Board Policy 3122.01 ó Drug-Free Workplace (revised)
- 7. First reading of Board Policy 3170.01 ó Employee Assistance Program (delete)
- 8. First reading of Board Policy 4122.01 ó Drug-Free Workplace (revised)
- 9. First reading of Board Policy 4170.01 ó Employee Assistance Program (delete)
- 10. First reading of Board Policy 4310 ó Freedom of Speech in Noninstructional Settings (revised)
- 11. First reading of Board Policy 5200 ó Attendance (revised)
- 12. First reading of Board Policy 5230 ó Late Arrival and Early Dismissal (revised)
- 13. First reading of Board Policy 5320 ó Immunization (revised)
- 14. First reading of Board Policy 5350 ó Student Suicide (revised)
- 15. First reading of Board Policy 5830 ó Student Fundraising (revised)
- 16. First reading of Board Policy 8120 ó Volunteers (revised)
- 17. First reading of Board Policy 8330 ó Student Records (revised)
- 18. 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
- 19. 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.