# THE SCHOOL DISTRICT OF STURGEON BAY Board of Education Meetings Wednesday, December 7, 2016

5:00 P.M. Board of Education Special Meeting Sturgeon Bay Board Room

#### **CALL TO ORDER:**

- 1. Roll Call
- 2. Motion to Adopt Agenda

### **AGENDA:**

- 1. Approve Annual Line of Credit

  Note: The previous one-year line of credit expires December 19, 2016 which is two
  days before the regular December 21, 2016 Board of Education meeting.
- 2. Adjourn

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Approximately 5:10 P.M. Board of Education Learning Session Meeting Sturgeon Bay Board Room

## **CALL TO ORDER:**

- 1. Roll Call
- 2. Motion to Adopt Agenda

#### **AGENDA:**

- 1. Technology Education Program Presentation
- 2. February Board Retreat Planning Update
- 3. Education Convention Attendance Reminder
- 4. 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.