

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, April 19, 2017

6:30 P.M. *There will be staff recognition in the MS Commons as part of the Autism Awareness Event and Open House, which is planned for 6:30 – 8:00 P.M.*

*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. Parent/Community Volunteer Recognition is scheduled for the month of April
2. Special Olympics Basketball Team - Qualified for State
3. Brief recess to congratulate the honorees

MINUTES:

1. Regular Meeting March 15, 2017
2. Learning session of April 5, 2017

BILLS:

1. Approve March bills

CONSENT AGENDA:

1. Accept grants and donations
2. Accept resignation

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Filing of Oath of Office by Newly Elected Board Members ó The new terms of office begin April 24, 2017 (the 4th Monday in April)
3. Appoint Delegate to the CESA #7 Annual Convention
4. Approve Waiver of Right of First Refusal Regarding Property
5. Annual Review of the Salary and Supplemental Pay Guide

6. Approve Individual Teacher Contracts
7. Approve Health Insurance Changes
8. Approve Dental Insurance Changes
9. Approve TJ Walker Tech Ed Teacher
10. Approve TJ Walker Band Teacher
11. Approve Sunset Elementary Special Education Teacher
12. Approve 66.030 Job Coaching Program
13. Approve SBHS Band Trip
14. Review of Board Policies listed below:
 - a. 3120.08 ó Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - b. 3121 ó Criminal History Record Check
 - c. 4121 ó Criminal History Record Check
 - d. 8120 ó Volunteers
15. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Elementary School
 - iv. Business Manager
 - v. Special Education/Pupil Services
 - vi. Food Services
 - vii. Other
 - e. Superintendent
 - i. Door/Kewaunee County Legislative Days
 - ii. STEM/STEAM Night
 - iii. Radio Good News
 - iv. Learning Sessions and Work Groups
 - v. Golden Hearts FYI
 - vi. State Budget
 - vii. Additional Items and/or Updates
16. Executive Session ó
 - a. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Teacher increases not covered by ladder advancement
 - ii. Review of Staff Evaluations for Nomination of 2017 Hervey Hauser Award
Action may take place in closed session on closed session topics.
 - b. Return to open session
17. 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.