

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Meetings
Wednesday, May 3, 2017

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

CALL TO ORDER AT 5:02 PM:

1. Roll Call: Hooker, Stephens, Schulz, Hauser, Holland and Miller, Jennerjohn. Excused: Alger & Chisholm. Admin. personnel present were Smejkal, Nickel, Sullivan, Spude, Holtz & Tjernagel. Teachers present with M. Cornell, T. Grooters and N. Townsend.
2. Motion: Holland/Stephens to adopt the agenda as presented. Motion carried unanimously.

AGENDA:

1. Science Curriculum Update and Presentation
2. Establish Timeline to Consider Strategic Action Plan for 2017-2018
3. Adjourn learning session meeting and meet in the following work groups (*Reminder: No official Board action is taken either during Learning Sessions OR in work group sessions*):
 - i. Community Engagement
 - Community Engagement through Social Media
 - Community Engagement Plan
 - ii. Finance, Facilities, & Operations
 - Food Service Update
 - Greenhouse Update
4. Adjourn: Stephens/Holland to adjourn at 6:02 PM. Motion carried unanimously.

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.