

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, May 17, 2017

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 ó REMOVE OPERATIONS AGENDA #9 & #21 (#12????)

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. Student Recognition is typically scheduled for the month of May ó We plan to have some student recognition in June
2. Booster Club Recognition
3. Brief recess to congratulate the honorees

BOARD REORGANIZATION:

1. Election of President, Vice President, Treasurer, Clerk
 - a. Appointment of Board Secretary, CESA Representative, Legislative Representative, EEN Representative
 - b. Appointment of Delegate and Alternate to WASB Convention
 - c. Designate the official board meeting day
2. Approve Official Depositories
3. Authorization of Investment Powers
4. Designate Official Newspaper
5. Set Board MembersøSalaries

MINUTES:

1. Regular Meeting April 19, 2017
2. Learning session of May 3, 2017

BILLS:

1. Approve April bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)

2. Door County Medical Center, Hospital Sisters Health System, and Prevea explanation and introduction of key personnel (informational item)
3. First reading of Professional Handbook & Salary and Supplemental Pay guide
4. First reading of Support Staff Handbook
5. Approve Long-term Capital Improvement Plan
6. Approve Long-Term Capital Improvement Trust Fund Resolution
7. Receive Draft of 2017-2018 Board meeting calendar
8. Approve School Lunch Increases
9. Approve Dish Machine Purchase - REMOVE
10. Approve Assistant Soccer Coach
11. Approve Special Education Teacher
12. First reading of Revised Policy/Policies Pertaining to the Hiring Process ????
 - 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
13. First reading of Board Policy 0100 ó Definitions (revised)
14. First reading of Board Policy 1461, 3161, & 4161 ó Unrequested Leaves of Absence/Fitness for Duty (revised)
15. First reading of Board Policy 2370 Educational Options (revised)
16. First reading of Board Policy 2413 Health Education (revised)
17. First reading of Board Policy 3120 Employment of Professional Staff (revised)
18. First reading of Board Policy 3420 Health Insurance Benefit (revised)
19. First reading of Board Policy 3431 & 4431 Employees Leaves (revised)
20. First reading of Board Policy 4120 Employment of Support Staff (revised)
21. First reading of Board Policy 5111.01 ó Homeless Students (replacement) - REMOVE
22. First reading of Board Policy 5111.03 ó Children and Youth in Foster Care (new)
23. 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
24. 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. Compensation request from a professional staff member
 - ii. Hourly employment
 - iii. Unclassified contracts
 - iv. Administrative contracts

- Action may take place in closed session on closed session's topics.
- b. Return to open session

25. 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.