

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, August 16, 2017
Sturgeon Bay High School Library

6:30 P.M. Work Session

Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda

OPERATIONS

1. Budget planning for 2017-2018 and beyond
 2. Adjourn
-

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

AUDIENCE TO VISITORS AND DELEGATIONS:

MINUTES:

1. Regular Meeting of July 19, 2017

BILLS:

1. Approve July bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations
3. Approve Elementary Student-Parent Handbook
4. Approve Elementary Faculty and Staff Handbook
5. Second readings of the following Board Policies:
 - a. Board Policy 6152 ó Student Fees, Fines, and Charges (revised)
 - b. Second reading of Board Policy 8500 ó Food Services (revised)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve TJ Walker Family and Consumer Education Teacher
3. Approve Elementary Special Education Teacher
4. Approve Teacher Associates
5. Approve TJ Walker Volleyball Coach

6. Approve High School Overnight Athletic Trips
7. Approve Strategic Action Plan for 2017-2018
8. Food Service Expansion to St. John Bosco School (informational item)
9. First reading of Board Policy 0151.2 Required Student Academic Standards Agenda Item (new)
10. First reading of Board Policy 1619 Group Health Plans (new)
11. First reading of Board Policy 1619.02 Privacy Protections of Fully Insured Group Health Plans (new)
12. First reading of Board Policy 3310 Employee Expression in Noninstructional Settings (revised)
13. First reading of Board Policy 3419 Group Health Plans (revised)
14. First reading of Board Policy 3419.02 Privacy Protections of Fully Insured Group Health Plans
15. First reading of Board Policy 4310 Employee Expression in Noninstructional Settings
16. First reading of Board Policy 4419 Group Health Plans (revised)
17. First reading of Board Policy 4419.02 Privacy Protections of Fully Insured Group Health Plans (revised)
18. First reading of Board Policy 5111.01 Homeless Students (revised)
19. First reading of Board Policy 5530 Drug Prevention (revised)
20. First reading of Board Policy 5780 Student/Parent Rights (revised)
21. First reading of Board Policy 6145 Borrowing (revised)
22. First reading of Board Policy 6150 Tuition Income (revised)
23. First reading of Board Policy 6350 Prevailing Wage Coordinator (delete)
24. First reading of Board Policy 8330 Students Records (revised)
25. First reading of Board Policy 8340 Letters of Reference (delete)
26. First reading of Board Policy 8340 Providing a Reference (replacement)
27. First reading of Board Policy 8531 Free and Reduced-Price Meals (revised)
28. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Business Manager
 - e. Superintendent

29. 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
Action may take place in closed session on closed session's topics.
- b. Return to open session

30. 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.