

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 18, 2017
Sturgeon Bay High School Library

6:30 P.M. Board of Education Meeting

Sturgeon Bay Board Conference Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda

AGENDA:

1. Budget review & discussion
 - a. General Aid Certification is provided by the Department of Public Instruction by October 15
 2. Adjourn
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As noted in Board Policy 0166 - Agenda:

“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 HEARING ON 2016-2017 SCHOOL DISTRICT BUDGET

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 Volunteers are recognized in the month of October
 - a. Long-time first grade volunteer ó Rita Reval
 - b. Crossroads Archaeological Dig volunteers
2. Recess ó the Board will take a short recess to congratulate those being recognized

MINUTES:

1. Regular Meeting of September 20, 2017
2. Learning Session meeting of October 4, 2017

BILLS:

1. Approve September Bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations
3. Approve early graduation request

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve 2017-2018 Budget
3. Approve December 2017 Tax Levy (for calendar year 2018)
4. Notice of Board of Education Election on April 3, 2018
Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on January 2, 2018. Paperwork will available in the District Office starting on December 1.
5. Appoint Assistant Board Clerk
6. Approve Food Service Hire
7. Approve Teacher Associate Hire
8. 2018-2019 School Year Calendar Update (informational item this month)
9. Approve short term borrowing for 2017-18 fiscal year
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 3419 Group Health Plans (revised)
13. First Reading of Board Policy 3419.02 Privacy Protections of Fully Insured Group Health Plans
14. First Reading of Board Policy 4419 Group Health Plans (revised)
15. First Reading of Board Policy 4419.02 Privacy Protections of Fully Insured Group Health Plans (revised)
16. First Reading of Board Policy 0100 Definitions (revised)
17. First Reading of Board Policy 0131.1 Bylaws and Policies (revised)
18. First Reading of Board Policy 0144.1 Compensation (revised)
19. First Reading of Board Policy 0164.1 Regular Meetings (revised)
20. First Reading of Board Policy 0166 Agenda (revised)
21. First Reading of Board Policy 1630.01 Family & Medical Leave of Absence (revised)
22. First Reading of Board Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity (revised)
23. First Reading of Board Policy 2261.01 Parent and Family Engagement in Title I Programs (revised)
24. First Reading of Board Policy 2370 Educational Options (delete ó renumbered)
25. First Reading of Board Policy 2411 School Counseling and Academic Career Planning (revised)
26. First Reading of Board Policy 2430 District-Sponsored Clubs and Activities (revised)
27. First Reading of Board Policy 2431 Interscholastic Athletics (revised)
28. First Reading of Board Policy 3122.01 Drug-Free Workplace (revised)
29. First Reading of Board Policy 3430.01 Family & Medical Leave of Absence (revised)
30. First Reading of Board Policy 4122.01 Drug-Free Workplace (revised)
31. First Reading of Board Policy 5111 Eligibility of Resident/Nonresident Students (revised)
32. First Reading of Board Policy 5130 Withdrawal/Dropout from School (revised)

33. First Reading of Board Policy 5310.01 Emergency Nursing Services (revised)
34. First Reading of Board Policy 5330 Administration of Medication/Emergency Care (revised)
35. First Reading of Board Policy 5517 Student Anti-Harassment (revised)
36. First Reading of Board Policy 5540 The Schools and Governmental Agencies (revised)
37. First Reading of Board Policy 5610 Suspension and Expulsion (revised)
38. First Reading of Board Policy 5571 Search and Seizure (revised)
39. First Reading of Board Policy 5830 Student Fundraising (revised)
40. First Reading of Board Policy 6800 System of Accounting (revised)
41. First Reading of Board Policy 8310 Public Records (revised)
42. First Reading of Board Policy 8320 Personnel Records (revised)
43. First Reading of Board Policy 8320.01 Unauthorized Acquisition of Staff Personal Information (revised)
44. First Reading of Board Policy 8330 Student Records (revised)
45. First Reading of Board Policy 8350 Confidentiality (revised)
46. First Reading of Board Policy 8800 Religious and Patriotic Ceremonies and Observances (revised)
47. First Reading of Board Policy 9700 Relations with Special Interest Groups (revised)
48. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. Sturgeon Bay High School
 - ii. TJ Walker Middle School
 - iii. Sawyer and Sunrise Elementary
 - iv. Sunset and District Teaching & Learning
 - v. Special Education/Pupil Services
 - vi. Business Manager
 - vii. Other
 - e. Superintendent
49. 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.