

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, January 10, 2018**

*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.”*

*Note: While the Board of Education typically conducts its regular business meeting on the 3<sup>rd</sup> Wednesday of the month, the January meeting moves to the 2<sup>nd</sup> Wednesday of the month due to the Annual Joint Education Convention in Milwaukee the 3<sup>rd</sup> week of the month.*

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. Recognition rescheduled from last month: Chris Smith ó Job Coach
2. Recess ó approximately 5-10 minutes

**MINUTES:**

1. Regular Meeting of December 20, 2017

**BILLS:**

1. Approve December bills

**CONSENT AGENDA:**

1. Accept Grants and Donations
2. Approve Resignations and Retirements
3. Approve Second Reading of the following policy:  
*Note: A first reading of the policy occurred in the December 20, 2017 regular Board of Education meeting.*
  - a. Board Policy 8510 ó Wellness (*revised*)

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve Open Enrollment Capacity
3. Approve High School Cheerleading Coach
4. Approve Sturgeon Bay High School Physical Education Teacher & Athletic Director
5. Approve Print Management Vendor

6. Approve the 2018-2019 TJ Walker Middle School Course Offerings

7. Reports:

- a. Legislative
- b. CESA
- c. Committee/Seminars
- d. Administrative
  - i. High School
  - ii. Middle School
  - iii. Sawyer and Sunrise Elementary Schools
  - iv. Sunset Elementary School and Teaching & Learning
  - v. Business Manager
  - vi. Special Education/Pupil Services
  - vii. Food Service
  - viii. Other
- e. Superintendent

8. Executive Session 6

- 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. Probationary teacher performance
  - ii. Non-classified & Administrative contract renewal
  - iii. Mid-Year Performance Evaluation of District Administrator
- b. Return to open session

9. 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.*