

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Meetings
Wednesday, April 4, 2018

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

CALL TO ORDER AT 5:06 PM:

1. Roll Call: Chisholm, Stephens, Holland, Alger, Hauser, Jennerjohn & Hougaard.
Excused: Miller, Hooker.
2. **Motion:** Hougaard/Holland to adopt the agenda as presented. Motion carried unanimously.

AGENDA:

1. Presentation on Capacity and Utilization Overview Presentation by Eric Dufek with Epstein Uhen Architects
 2. Update from March Board Work Group Conversations
 3. **Motion** Hougaard/Chisholm to adjourn at 6:55 PM. Motion carried unanimously.
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4. Time for Board Work Groups to meet
 - i. Finance, Facilities, & Operations – Board Room
 - ii. Community Engagement – Superintendent’s Office
- 5.

Date: _____

President’s Signature: _____