

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, April 18, 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.”

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. Parent/Community Volunteer Recognition is scheduled for the month of April
 - a. Montessori Study Committee
 - b. Mark Faust – Sunset Reading Dog Program
 - c. Julie LaLuzerne – Sunrise Therapy Dog Program
2. Brief recess to congratulate the honorees.

MINUTES:

1. Regular Meeting of March 21, 2018
2. Learning Session of April 4, 2018

BILLS:

1. Approve March bills

CONSENT AGENDA:

1. Accept Grants and Donations
2. Approve Resignations

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Filing of Oath of Office by Newly Elected Board Members – The new terms of office begin April 23, 2018 (the 4th Monday in April)
3. Appoint Delegate to the CESA #7 Annual Convention
4. Annual Review of the Salary and Supplemental Pay Guide (informational item)
5. Approve Individual Teacher Contracts
6. Approve Middle School Choral Teacher
7. Approve Sunset Elementary Special Education Teacher
8. Approve Sawyer First Grade Teacher (for 2018-2019 only)

9. Approve Middle School Special Education Teacher
10. Approve Food Service Employee
11. Approve 66.030 Job Coaching Program
12. Approve Secondary Literacy Coach & Intervention Position
13. High School English Teacher Position (informational item)
14. Food Service Contract with St. John's Bosco (informational item)
15. First reading of Board Policy 0142.7 Orientation
16. First reading of Board Policy 0151.2 Required Student Academic Standards
17. First reading of Board Policy 0152 Officers
18. First reading of Board Policy 1619 Group Health Plans
19. First reading of Board Policy 2271 Youth Options Program
20. First reading of Board Policy 2411 School Counseling and Academic Career Planning
21. First reading of Board Policy 3160 Physical Examination
22. First reading of Board Policy 3217 Weapons
23. First reading of Board Policy 3419 Group Health Plans
24. First reading of Board Policy 4160 Physical Examination
25. First reading of Board Policy 4217 Weapons
26. First reading of Board Policy 4419 Group Health Plans
27. First reading of Board Policy 4432 Employee Sick Leave
28. First reading of Board Policy 5113.01 Part-time Open Enrollment
29. First reading of Board Policy 5772 Weapons
30. First reading of Board Policy 1210 Board
31. First reading of Board Policy 2260.02 English Language Proficiency
32. First reading of Board Policy 7430 Safety Standards
33. First reading of Board Policy 9140 Citizens' Advisory Committees
34. First reading of Board Policy 9211 District Support Organizations
35. 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

36. Executive Session –

- 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. Teacher increases not covered by ladder advancement
 - ii. Compensation Request from two Professional Staff Members
 - iii. Request from a former Professional Staff Member
 - iv. Review of Staff Evaluations for Nomination of 2018 Hervey Hauser Award

Action may take place in closed session on closed session's topics.

b. Return to open session

37. 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.