

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, May 16, 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

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:

Student Recognition is typically scheduled for the month of May; however, the students we had in mind could not make it for this meeting, so we plan to add a special Student Recognition component in the June 20 meeting. We also plan to include the teams who qualified for Destination Imagination Globals in the June meeting as we have in the past.

1. Staff Recognition
 - a. Nan Anschutz – Exceptional Service
2. Brief recess to congratulate the honorees

BOARD REORGANIZATION:

1. Election of President, Vice President, Treasurer, Clerk
 - a. Appointment of Board Secretary, CESA Representative, Legislative Representative, EEN Representative
 - b. Appointment of Delegate and Alternate to WASB Convention
 - c. Designate the official board meeting day
2. Approve Official Depositories
3. Authorization of Investment Powers
4. Designate Official Newspaper
5. Set Board Members' Salaries

MINUTES:

1. Regular Meeting April 18, 2018
2. Learning session of May 2, 2018

BILLS:

1. Approve April bills

CONSENT AGENDA:

1. Accept grants and donations

2. Approve resignations and retirements
3. Approve Second Readings of the following Board Policies:

Note: First readings took place at the April 18 regular Board of Education meeting

 - A. Board Policy 0142.7 Orientation
 - B. Board Policy 0151.2 Required Student Academic Standards
 - C. Board Policy 0152 Officers
 - D. Board Policy 1619 Group Health Plans
 - E. Board Policy 2271 Youth Options Program
 - F. Board Policy 2411 School Counseling and Academic Career Planning
 - G. Board Policy 3160 Physical Examination
 - H. Board Policy 3217 Weapons
 - I. Board Policy 3419 Group Health Plans
 - J. Board Policy 4160 Physical Examination
 - K. Board Policy 4217 Weapons
 - L. Board Policy 4419 Group Health Plans
 - M. Board Policy 4432 Employee Sick Leave
 - N. Board Policy 5113.01 Part-time Open Enrollment
 - O. Board Policy 5772 Weapons
 - P. Board Policy 1210 Board
 - Q. Board Policy 2260.02 English Language Proficiency
 - R. Board Policy 7430 Safety Standards
 - S. Board Policy 9140 Citizens' Advisory Committees
 - T. Board Policy 9211 District Support Organizations

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. First reading of Professional Handbook & Salary and Supplemental Pay guide
3. First reading of Support Staff Handbook
4. Approve 2018-2019 Health Insurance Plans
5. Approve Health Insurance Premium Differential Concept
6. Approve 2018-2019 Dental Insurance Plan
7. Approve Third Grade Teacher
8. Approve Fourth Grade Teacher
9. Approve School Counselor
10. Approve Middle School Band Teacher
11. Approve Community Engagement Coordinator
12. Approve Food Service Staff Member
13. Approve High School English Teacher Position
14. Approve Head Football Coach
15. Approve Assistant Track Coach
16. Approve Middle School Entrance Project
17. Approve Sound System Replacement
18. Receive Draft of 2018-2019 Board meeting calendar (informational item)
19. Receive School Lunch Price Update (informational item)
20. Approve Sturgeon Bay High School WIAA Membership Renewal
21. First reading of Board Policy 5330 Administration of Medication/Emergency Care (revised)
22. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars

- d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sawyer and Sunrise Elementary Schools
 - 1. Regular report
 - 2. Special presentation – Elementary Coverage & Behavior Coaching
 - iv. Sunset Elementary School and District Teaching & Learning
 - v. Business Manager
 - vi. Special Education/Pupil Services
 - vii. Food Services
 - viii. Other
- e. Superintendent

23. 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. Hourly employment
 - ii. Unclassified contracts
 - iii. Administrative contractsAction may take place in closed session on closed session's topics.
- b. Return to open session

24. 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.