

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Board of Education Special Meeting**  
**and**  
**Board of Education Learning Session**  
**Wednesday, July 23, 2018**

5:00 P.M. Board of Education Special Meeting

Sturgeon Bay Board Room

**CALL TO ORDER AT 5:23 PM:**

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

**AGENDA:**

1. Discussion of interview questions
2. Interview Candidates for Board of Education Vacancy
3. Motion Hougaard/Stephens to adjourn to executive session 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. Board Appointment Deliberation  
Motion carried unanimously.
4. Motion Hougaard/Alger to reconvene into open session. Motion carried unanimously.
5. Approve Board Appointment: Motion Hougaard/Alger to appoint Mike Stephani to vacant board position. Motion carried unanimously.
6. Motion to Adjourn: Stephens/Chisholm to adjourn at 7:34 PM. Motion carried unanimously.

Date: \_\_\_\_\_

President's Signature: \_\_\_\_\_