

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, September 19, 2018**  
**Sturgeon Bay High School Library**

*As noted in Board Policy 0166 - Agenda:*

*“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. District Employees are recognized in the month of September
  - a. Char Brauer
  - b. Gary Grahl
2. Special Recognition for longtime Board Member Mr. John Hauser
3. Recess – the Board will take a short recess to congratulate those being recognized

**MINUTES:**

1. Regular Meeting of August 15, 2018
2. Learning Session meeting of September 5, 2018

**BILLS:**

1. Approve August Bills

**CONSENT AGENDA:**

1. Accept grants and donations
2. Approve resignation and retirement

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve Food Service Employees

3. Approve Memorandum of Understanding with Counseling Associates of Door County to provide Mental Health/Behavioral Health Services at the Elementary Level
4. Approve Memorandum of Understanding with Door County Medical Center to provide Mental Health/Behavioral Health Services at the Secondary Level
5. Approve Middle School Football Coaches
6. Assistant Soccer Coach Update (informational item)
7. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Administrative – Including goals and priorities for the 2018-2019 school year
    - i. Sturgeon Bay High School
    - ii. TJ Walker Middle School
    - iii. Sawyer and Sunrise Elementary
    - iv. Sunset and District Teaching & Learning
    - v. Special Education/Pupil Services
    - vi. Business Manager
    - vii. Other
  - e. Superintendent
8. 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.*