

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Board of Education Learning Session & Special Meeting**  
**Wednesday, October 3, 2018**

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

**CALL TO ORDER:**

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

**AGENDA:**

1. Preliminary 2019-2020 School Year Calendar Drafts - discussed
  2. Post-employment Benefit Study Group Update - information presented
  3. Operational Referendum Process & Possible Advisory Group Discussion: process outlined, discussion followed.
  4. Motion Hougaard/Alger to adjourn at 6:21 P.M. Motion carried unanimously.
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6:30 P.M. Board of Education Meeting Sturgeon Bay Board Room

**CALL TO ORDER:**

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

**AGENDA:**

**OPERATIONS:**

1. Motion Jennerjohn/Holland to adjourn to executive session per Wisconsin Ss. 19.85(1)(a), 19.85(1)(f) and 120.13(1)(c), student expulsion consideration. Action will take place in closed session. Motion carried unanimously.

## Closed Session Agenda

A. Expulsion hearing for 1 student

Motion: Jennerjohn/Holland to return to open session. Motion carried unanimously.

Motion: Jennerjohn/Holland to expel student (FC). Motion carried unanimously.

2. Motion Hougaard/Stephens to adjourn at 8:58 PM. Motion carried unanimously.

*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.*

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

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