

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, November 14, 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:

MINUTES:

1. Regular Meeting of October 17, 2018

BILLS:

1. October bills

CONSENT AGENDA:

1. Accept grants and donations
2. Accept resignations

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Notice Board of Education Election on April 2, 2019
Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on January 2, 2019. Paperwork should be available in the District Office starting on December 3, 2018.
3. Approve Trip to Italy and Greece for the Summer of 2020
4. Approve 2019-2020 Calendar
5. Approve Approach for HS/ District Office Entrance Project
6. First reading of Board Policy 0144.1 – Compensation (revised)
7. First reading of Board Policy 0161 – Parliamentary Authority (revised)
8. First reading of Board Policy 0164.2 – Special Meetings (revised)
9. First reading of Board Policy 0165.3 – Special Meetings (delete)
10. First reading of Board Policy 1213 – Student Supervision and Welfare (revised)
11. First reading of Board Policy 1422 – Nondiscrimination and Equal Employment Opportunity (revised)
12. First reading of Board Policy 2271 – Early College Credit Program (revised)

13. First reading of Board Policy 2271.01 Start College Now Program (new)
14. First reading of Board Policy 2412 – Homebound Instruction Program (revised)
15. First reading of Board Policy 2461 – Recording of IEP Team Meetings (revised)
16. First reading of Board Policy 3120 – Employment of Professional Staff (revised)
17. First reading of Board Policy 3120.04 – Employment of Substitutes (revised)
18. First reading of Board Policy 3120.10 – Job Sharing (revised; technical correction)
19. First reading of Board Policy 3122 – Nondiscrimination and Equal Employment Opportunity (revised)
20. First reading of Board Policy 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
21. First reading of Board Policy 3139 – Staff Discipline (revised)
22. First reading of Board Policy 3160 – Physical Examination (revised)
23. First reading of Board Policy 3430.01 – Family & Medical Leave of Absence “FMLA” (revised)
24. First reading of Board Policy 4122 – Nondiscrimination and Equal Employment Opportunity (revised)
25. First reading of Board Policy 4139 – Staff Discipline (revised)
26. First reading of Board Policy 4160 – Physical Examination (revised)
27. First reading of Board Policy 4430.01 – Family & Medical Leave of Absence “FMLA” (revised)
28. First reading of Board Policy 4440 – Job-related Expenses (revised)
29. First reading of Board Policy 5111 – Eligibility of Resident/Nonresident Students (revised)
30. First reading of Board Policy 5200 – Attendance (revised)
31. First reading of Board Policy 5512 – Tobacco Use by Students (revised)
32. First reading of Board Policy 5516 – Student Hazing (revised)
33. First reading of Board Policy 5530 – Drug Prevention (revised)
34. First reading of Board Policy 5540 – The Schools and Governmental Agencies (revised)
35. First reading of Board Policy 5630 – Corporal Punishment (revised)
36. First reading of Board Policy 5772 – Weapons (revised)
37. First reading of Board Policy 5870 – Student Production of Goods and Services (revised)
38. First reading of Board Policy 6330 – Leasing School Property (revised)
39. First reading of Board Policy 6520 – Payroll Deductions (revised; technical correction)
40. First reading of Board Policy 6700 – Fair Labor Standards Act “FSLA” (revised; technical correction)
41. First reading of Board Policy 6830 – Audit (revised)
42. First reading of Board Policy 7217 – Weapons (revised; technical correction)
43. First reading of Board Policy 7440 – Facility Security (revised)
44. First reading of Board Policy 7530.02 – Staff Use of Personal Communication Devices (revised)
45. First reading of Board Policy 8310 – Public Records (revised)
46. First reading of Board Policy 8340 – Providing a Reference (revised)
47. First reading of Board Policy 8405 – Environmental Health and Safety Program (revised)
48. First reading of Board Policy 8462 – Student Abuse and Neglect (revised)
49. First reading of Board Policy 8500 – Food Services (revised)
50. First reading of Board Policy 8760 – Student Accident Insurance (revised)
51. First reading of Board Policy 9130 – Public Requests, Suggestions, or Complaints (revised; technical correction)
52. First reading of Board Policy 9160 – Public Attendance at School Events (revised)
53. First reading of Board Policy 5114 – Nonimmigrant Students and Visitor Programs (revised)
54. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars

- d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sawyer & Sunrise Elementary School
 - iv. Sunset Elementary School and Teaching & Learning
 - 1. Curriculum webpage
 - v. Special Education/Pupil Services
 - vi. Business Manager
 - 1. Preliminary referendum projections
 - 2. TJ Walker Middle School Fitness Zone project
 - vii. Other
- e. Superintendent

55. 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. Request from a former Professional Staff Member
 - ii. Request from an Administrative Staff Member

Action may take place in closed session on closed session's topics.
- b. Return to open session

56. 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.