

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Board of Education Annual Retreat**  
**Wednesday, February 6, 2019**

8:30 A.M. Board of Education Annual Retreat – Crossroads at Big Creek

*Present: Guest introduction – Coggin H*  
*Board members – All present except for Commissioner Alger*  
*Admin team members – Ann S, Brian O, Mark S, Bob N, Sharon S, Jake H, & Dan T*

**CALL TO ORDER:**

1. Roll Call
2. Motion to Adopt Agenda  
*Motion – Hougaard; Second – Chisholm; Passed unanimously*

**AGENDA:**

1. Education Convention highlights  
*Attendees shared breakout sessions they attended.*
2. Strategic Action Plan & Priorities
  - i. Teaching & Learning - information provided and discussed.
  - ii. Community Engagement - information provided and discussed.
  - iii. Facilities, Finance, & Operations - information provided and discussed.
3. Board vision/reflecting/planning for 19-20 and beyond
4. Adjourn  
*Motion - Hougaard; Second -Holland; Passed unanimously at 3:16 P.M.*

*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.*