

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, February 20, 2019

6:15 P.M. Board of Education Meeting

Sturgeon Bay Board Conference Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda
3. 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. Consider Business Office Staff Assignments
 - b. Return to open session
4. Adjourn

*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:

RECOGNITION:

1. Student Recognition is scheduled for the month of February
 - a. SBHS Honor Graduates
2. Recess – approximately 5-10 minutes

MINUTES:

1. Regular Meeting of January 16, 2019
2. February 6, 2019 Annual Board Retreat

BILLS:

1. Approve January bills

CONSENT AGENDA:

1. Accept Grants and Donations
2. Approve Resignations and Retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve April 2019 Band Trip
3. Approve Payroll Specialist
4. Approve Non-Classified Contact Renewal
5. Approve Administrative Contract Renewal
6. Approve Architecture Firm to Conduct District Facility Study
7. Reports:
 - a. Legislative
 - a. CESA
 - b. Committee/Seminars
 - c. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sawyer and Sunrise Elementary Schools
 - iv. Sunset Elementary School and Teaching & Learning
 - v. Business Manager
 - vi. Special Education/Pupil Services
 - vii. Food Service
 - viii. Other
 - d. Superintendent

8. 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. Mid-Year Performance Evaluation of District Administrator
- b. Return to open session

9. 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.