

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

**6:30 P.M.**      *An informal reception for employees with 25 years of service, retirees, and family members is planned for the SBHS library prior to the actual Board of Education meeting. All district staff and the public are welcome.*

*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. Employee Recognition is scheduled for the month of March
  - a. 25 years of service – Kris Amos, Peggy Carstens, Nicole Herbst, Holly Meikle, Susan Piper, Ann Quale, Rob Tess, Cliff Wind, Maggie Stover
  - b. Retirees – Pat Blizel, Char Brauer, Cathy Eckers, Sally Guger, Deb Lettie, Sharon Nelson, Jolene Wilson
2. Brief recess to congratulate the honorees *(in addition to the reception prior to the meeting)*

**MINUTES:**

1. Regular Meeting of February 20, 2019
2. Learning Session of March 6, 2019

**BILLS:**

1. Approve February 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 TJ Walker Secretary
3. Approve Food Service Employee
4. Approve Middle School Track Coaches

5. Approve Business Office Bookkeeper
6. Approve CESA 8 Service Contract for 2019-2020
7. Approve Architecture Firm to Conduct District Facility Study
8. Approve Greenhouse Name
9. Educational Programming Operational Referendum Communication (informational item)
10. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Administrative
    - i. High School
    - ii. Middle School
    - iii. Sawyer and Sunrise Elementary Schools
      1. Summer School Update & Proposal
    - iv. Sunset Elementary School and Teaching & Learning
    - v. Business Manager
    - vi. Special Education/Pupil Services
    - vii. Food Service
    - viii. Community Engagement Coordinator
    - ix. Other
  - e. Superintendent

## 11. 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.*