#### THE SCHOOL DISTRICT OF STURGEON BAY

## Regular Board of Education Meeting Wednesday, April 17, 2019

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

**<u>DELEGATIONS</u>** (As noted in Board Policy 0167.3 Public Participation at Board Meetings):

## **STUDENT COUNCIL REPRESENTATIVE REPORT:**

#### **RECOGNITION:**

- 1. Parent/Community Volunteer Recognition is scheduled for the month of April
  - a. CORE Volunteers
- 2. Brief recess to congratulate the honorees.

#### **MINUTES:**

- 1. Regular Meeting of March 20, 2019
- 2. Learning Session of April 3, 2019

#### **BILLS:**

1. Approve March bills

#### **CONSENT AGENDA:**

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

## **OPERATIONS AGENDA:**

- 1. Consent Agenda items requiring attention (if any)
- 2. Filing of Oath of Office by Newly Elected Board Members The new terms of office begin April 22, 2019 (the 4<sup>th</sup> Monday in April)
- 3. Appoint Delegate to the CESA #7 Annual Convention
- 4. Approve 2019-2020 CESA 7 Contract
- 5. Annual Review of the Salary and Supplemental Pay Guide (informational item)
- 6. Approve Individual Teacher Contracts
- 7. Approve TJ Walker Middle School Technology Education Teacher
- 8. Approve Sturgeon Bay High School Technology Education Teacher
- 9. Approve Industrial Washer and Dryer
- 10. Approve Asbestos Abatement at Sturgeon Bay High School

#### 11. Reports:

- a. Legislative
- b. CESA
- c. Committee/Seminars
- d. 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. Community Engagement
  - ix. Other
- e. Superintendent

#### 12. 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. Teacher increases not covered by ladder advancement
  - ii. Compensation Request from a Professional Staff Member
  - iii. Review of Staff Evaluations for Nomination of 2019 Hervey Hauser Award Action may take place in closed session on closed session's topics.
- b. Return to open session

#### 13. 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.