

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, June 19, 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 DELEGATIONS *(As noted in Board Policy 0167.3 Public Participation at Board Meetings):*

RECOGNITION:

Destination Imagination Globals

MINUTES:

1. Regular Meeting May 15, 2019
2. Special meeting June 5, 2019
3. Elementary building tours on June 5, 2019 *(in place of learning session)*

BILLS:

1. Approve May bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations and retirements
3. Approve Second readings of the following employee handbook-related items:
Note: First readings took place at the May 15 regular Board of Education meeting
 - A. Professional Staff Employee Handbook
 - B. Professional Staff Salary and Supplemental Pay Guide
 - C. Support Staff Employee Handbook
4. Second readings of the follow Board policies:
Note: First readings took place at the May 15 regular Board of Education meeting
The following policy revisions are part of Neola's 28.1 Update:
 - a. Board Policy 1130 – Conflict of Interest – Private Practice (revised)
 - b. Board Policy 1400 – Job Descriptions (revised)
 - c. Board Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (revised)
 - d. Board Policy 2270 – Religion in the Curriculum (revised)
 - e. Board Policy 2420 – Education for Employment (replacement policy)
 - f. Board Policy 2700.01 – School Performance Report (revised)
 - g. Board Policy 3120 – Employment of Professional Staff (revised)
 - h. Board Policy 3139 – Staff Discipline (revised)

- i. Board Policy 3140 – Termination, Non-Renewal and Resignation (revised)
- j. Board Policy 3143 – Non-Renewal of Administrative Contracts (delete)
- k. Board Policy 3230 – Conflict of Interest (new)
- l. Board Policy 3362 – Employee Anti-Harassment (revised)
- m. Board Policy 4230 – Conflict of Interest (new)
- n. Board Policy 4362 – Employee Anti-Harassment (revised)
- o. Board Policy 5111 – Eligibility of Resident/Nonresident Students (revised)
- p. Board Policy 5113 – Open Enrollment (revised)
- q. Board Policy 5341 – Emergency Medical authorization (revised)
- r. Board Policy 5512 – Use of Tobacco and Nicotine by Students (revised)
- s. Board Policy 5517 – Student Anti-Harassment (revised)
- t. Board Policy 6150 – Tuition Income (revised)
- u. Board Policy 6220 – Budget Preparation (revised)
- v. Board Policy 6235 – Fund Balance (revised)
- w. Board Policy 6440 – Cooperative Purchasing (revised)
- x. Board Policy 6520 – Payroll Deductions (revised)
- y. Board Policy 8330 – Student Records (revised)
- z. Board Policy 9130 – Public Requests, Suggestions, or Complaints (revised)
- aa. Board Policy 9150 – School Visitors (revised)

The following are part of Neola's Special School Safety Update:

- bb. Board Policy 1213 – Student Supervision and Welfare (revised)
- cc. Board Policy 3213 – Student Supervision and Welfare (revised)
- dd. Board Policy 4213 – Student Supervision and Welfare (revised)
- ee. Board Policy 5112 – Entrance Age (revised)
- ff. Board Policy 5310 – Health Services (revised)
- gg. Board Policy 5500 – Student Code of Classroom Conduct (revised)
- hh. Board Policy 5600 – Student Discipline (delete)
- ii. Board Policy 5610 – Suspension and Expulsion (revised)
- jj. Board Policy 7440 – Facility Security (revised)
- kk. Board Policy 7440.01 – Video Surveillance and Electronic Monitoring (revised)
- ll. Board Policy 8410 – School Safety and Crisis Intervention (revised)
- mm. Board Policy 8420 – School Safety and Emergency Preparedness (revised)
- nn. Board Policy 8462 – Child Abuse and Neglect (revised)

- 5. Approve fundraising calendars for 2019-2020
 - A. Sturgeon Bay High School
 - B. TJ Walker Middle School
- 6. Approve Sturgeon Bay High School Student-Parent Handbook
- 7. Approve Sturgeon Bay High School Faculty and Staff Handbook
- 8. Approve TJ Walker Middle School Student-Parent Handbook
- 9. Approve TJ Walker Middle School Faculty and Staff Handbook
- 10. Approve Elementary Student-Parent Handbook
- 11. Approve Elementary Faculty and Staff Handbook
- 14. Approve Early Graduation Requests
- 15. Approve Overnight Athletic Trips for the 2019-2020 School Year

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Board reorganization completion: Designating the Official Newspaper
3. Approve TJ Walker Math Teacher
4. Approve 4th Grade Teacher
5. Achievement Gap Reduction School Board Review (informational item)
6. Approve 2019-2020 Board meeting calendar
7. Approve Wisconsin Association of School Boards (WASB) Membership Renewal
8. Approve Preliminary 2019-2020 Budget
9. Approve Flooring Project at the High School
10. Approve Science Lab Chemical Hood Replacement
11. Approve Transformer Relocation Project
12. Approve Extension of Automated High School HVAC System
13. District Facility Study Update (informational item)
14. TJ Walker Fitness Zone Project (informational item)
15. Alternate meeting arrangements in July – location and time (informational item)
16. 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 District Teaching & Learning
 - v. Business Manager
 - vi. Special Education/Pupil Services
 - vii. Food Services
 - viii. Community Engagement
 - ix. Other
 - e. Superintendent
17. 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.