

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, Sep. 4, 2019

5:00 P.M. Board of Education Meeting

Board Room

CALL TO ORDER:

1. Roll Call at 5:06 PM: Stephani, Hooker, Chisholm, Hougaard, Alger, Holland, Stephens.
Excused: Miller and Jennerjohn. Also present was Superintendent Tjernagel.
2. **Motion:** Stephens/Alger to adopt the agenda as presented. Motion carried unanimously.

AUDIENCE TO VISITORS AND DELEGATIONS: None.

AGENDA AND DISCUSSION

1. Learning session schedule: reviewed
2. Facility Study and Community Survey Draft Discussion: Reviewed
3. Facility Philosophy Statement Exercise:
 - i. Add to the Strategic Action Plan and Priorities document.
 - ii. Utilize feedback from the Focus Group Sturgeon Bay Schools in “8 words” exercise.
4. Motion: Alger/Holland to adjourn at 7:07 PM. Motion carried unanimously.

Date: _____

President's Signature: _____