

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, October 23, 2019**  
**Sturgeon Bay High School Library**

6:15 P.M. Board of Education Meeting

Sturgeon Bay Board Conference Room

**CALL TO ORDER:**

1. Roll Call
2. Motion to Adopt Agenda

**AGENDA:**

1. Budget review & discussion
    - a. General Aid Certification was provided by the Department of Public Instruction on October 15
  2. Adjourn
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*As noted in Board Policy 0166 - Agenda:*

*“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 HEARING ON 2019-2020 SCHOOL DISTRICT BUDGET**

**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. Parent/Community Volunteers are recognized in the month of October
  - a. Partnership for Children and Families
2. Recess – the Board will take a short recess to congratulate those being recognized

**MINUTES:**

1. Regular Meeting of September 18, 2019
2. Learning Session meeting of October 2, 2019

**BILLS:**

1. Approve September Bills

**CONSENT AGENDA:**

1. Accept grants and donations
2. Approve resignations & retirements

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (*if any*)
2. Approve Kindergarten Teacher Associate
3. Approve Maintenance Staff Member
4. Approve Vehicle Replacement
5. Approve Frontline Absence Management Software
6. Approve 2019-2020 Budget
7. Approve December 2019 Tax Levy (*for calendar year 2020*)
8. Approve Fund 41 and Fund 41 Levy Resolution
9. Approve Line of Credit
10. Approve Girls Swim Team Assistant Coaches
11. Approve Overnight Athletic Field Trips
12. 2020-2021 School Year Calendar Update (*informational item this month*)
13. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Administrative – Including goals and priorities for the 2019-2020 school year
    - i. Sturgeon Bay High School
    - ii. TJ Walker Middle School
    - iii. Sawyer and Sunrise Elementary
    - iv. Sunset and District Teaching & Learning
    - v. Special Education/Pupil Services
    - vi. Business Manager
    - vii. Other
  - e. Superintendent
14. 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.*