

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

As noted in Board Policy 0166 - Agenda, each agenda of a regular meeting or special meeting 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. Students are recognized in the month of November
 - a. 2019 Division 4 Boys State Champion Soccer Team – Congratulations!
2. Recess – approximately 10 minutes

MINUTES:

1. Regular Meeting of October 23, 2019
2. Learning Session of November 5, 2019

BILLS:

1. October bills

CONSENT AGENDA:

1. Accept grants and donations
2. Accept resignations
3. Approve early graduation request

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Notice Board of Education Election on April 7, 2020
Paperwork should be available in the District Office starting on Monday, December 2, 2019. Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on Tuesday, January 7, 2020.
3. Appoint Assistant Board Clerk
4. Approve 2020-2021 Calendar
5. Approve Parking Lot Lighting Project
6. Approve Interior High School Door Replacement
7. Approve High School JV Girls Soccer Coach
8. Approve High School Assistant Girls Basketball Coaches
9. Approve Middle School Basketball Coaches
10. Approve Substitute Pay Schedule
11. Facility Planning and Community Survey Update (informational item)
12. First reading of Board Policy 0142.4 – Oath (Revised)
13. First reading of Board Policy 0165.1 – Regular Meetings (Revised)

14. First reading of Board Policy 0168.1 – Open Meeting (Revised)
15. First reading of Board Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)
16. First reading of Board Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
17. First reading of Board Policy 2260.02 – English Language Proficiency (Revised)
18. First reading of Board Policy 2340 – Field and Other District-Sponsored Trips (Revised)
19. First reading of Board Policy 2411 – School Counseling and Academic Career Planning (Revised)
20. First reading of Board Policy 2451 – Alternative Education Programs (Revised)
21. First reading of Board Policy 3111 – Creating a Position (Revised)
22. First reading of Board Policy 3132 – Vacancies (Revised)
23. First reading of Board Policy 4111 – Creating a Position (Revised)
24. First reading of Board Policy 4132 – Vacancies (Revised)
25. First reading of Board Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
26. First reading of Board Policy 5112 – Entrance Age (Revised)
27. First reading of Board Policy 5113 – Open Enrollment Program (Revised)
28. First reading of Board Policy 5340 – Student Accidents (Revised)
29. First reading of Board Policy 5710 – Student Complaints (Revised)
30. First reading of Board Policy 5830 – Student Fundraising (Revised)
31. First reading of Board Policy 6152 – Student Fees, Fines, and Charges (Revised)
32. First reading of Board Policy 6470 – Payment of Claims (Revised)
33. First reading of Board Policy 6510 – Payroll Authorization (Revised)
34. First reading of Board Policy 6610 – Student Activity Fund (Revised)
35. First reading of Board Policy 6630 – Cash Handling and Deposits (New policy)
36. First reading of Board Policy 6830 – Audit (Revised)
37. First reading of Board Policy 7300 – Disposition of Real Property (Revised)
38. First reading of Board Policy 7310 – Disposition of Surplus Property (Revised)
39. First reading of Board Policy 7434 – Use of Tobacco on School Premises (Revised)
40. First reading of Board Policy 7455 – Accounting System for Fixed Assets (Revised)
41. First reading of Board Policy 7540.01 – Technology Privacy (Revised)
42. First reading of Board Policy 8210 – School Calendar (Revised)
43. First reading of Board Policy 8330 – Student Records (Revised)
44. First reading of Board Policy 8660 – Transportation by Private Vehicle (Revised)
45. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sawyer & Sunrise Elementary School
 - iv. Sunset Elementary School and Teaching & Learning
 - v. Special Education/Pupil Services
 - vi. Business Manager
 - vii. Other
 - e. Superintendent
46. 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.