

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, December 18, 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. Employees are recognized in the month of December
 - a. Sigrid Peot – High School Special Education Transition Coordinator leadership
 - b. Third Grade Team
 - c. Stacy Judas – TJ Walker Middle School Social Studies Teacher
2. Recess – approximately 5-10 minutes

MINUTES:

1. Regular Meeting of November 20, 2019
2. Learning Session Meeting of December 4, 2019
3. Learning Session Meeting of December 11, 2019

BILLS:

1. Approve November bills

CONSENT AGENDA:

1. Accept Grants and Donations
2. Accept Resignations and Retirements
3. Second Readings of the following Board Policies:

Note: The first reading of the following Board policies took place at the November 20, 2019 regular Board of Education meeting.

- a. Board Policy 0142.4 – Oath (Revised)
- b. Board Policy 0165.1 – Regular Meetings (Revised)
- c. Board Policy 0168.1 – Open Meeting (Revised)
- d. Board Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- e. Board Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- f. Board Policy 2260.02 – English Language Proficiency (Revised)
- g. Board Policy 2340 – Field and Other District-Sponsored Trips (Revised)
- h. Board Policy 2411 – School Counseling and Academic Career Planning (Revised)
- i. Board Policy 2451 – Alternative Education Programs (Revised)
- j. Board Policy 3111 – Creating a Position (Revised)

- k. Board Policy 3132 – Vacancies (Revised)
- l. Board Policy 4111 – Creating a Position (Revised)
- m. Board Policy 4132 – Vacancies (Revised)
- n. Board Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
- o. Board Policy 5112 – Entrance Age (Revised)
- p. Board Policy 5113 – Open Enrollment Program (Revised)
- q. Board Policy 5340 – Student Accidents (Revised)
- r. Board Policy 5710 – Student Complaints (Revised)
- s. Board Policy 5830 – Student Fundraising (Revised)
- t. Board Policy 6152 – Student Fees, Fines, and Charges (Revised)
- u. Board Policy 6470 – Payment of Claims (Revised)
- v. Board Policy 6510 – Payroll Authorization (Revised)
- w. Board Policy 6610 – Student Activity Fund (Revised)
- x. Board Policy 6630 – Cash Handling and Deposits (New policy)
- y. Board Policy 6830 – Audit (Revised)
- z. Board Policy 7300 – Disposition of Real Property (Revised)
- aa. Board Policy 7310 – Disposition of Surplus Property (Revised)
- bb. Board Policy 7434 – Use of Tobacco on School Premises (Revised)
- cc. Board Policy 7455 – Accounting System for Fixed Assets (Revised)
- dd. Board Policy 7540.01 – Technology Privacy (Revised)
- ee. Board Policy 8210 – School Calendar (Revised)
- ff. Board Policy 8330 – Student Records (Revised)
- gg. Board Policy 8660 – Transportation by Private Vehicle (Revised)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Special Presentation from PMA regarding Capital Referendum Financial Projections (informational item)
3. Approve Annual Financial Report
4. Approve Sturgeon Bay High School Course Description Book for the 2020-2021 school year
5. Approve the 2020-2021 TJ Walker Middle School Course Offerings
6. Approve High School Assistant Softball Coach
7. Approve High School Gym Scorer's Table Project
8. Approve High School Gym Basketball Winch Replacement Project
9. Open Enrollment Capacity (informational item this month)
10. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Elementary School
 - iv. Business Manager
 - v. Special Education/Pupil Services
 - vi. Food Service
 - vii. Other
 - e. Superintendent

C. 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.