

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, January 15, 2020

*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):*

STUDENT COUNCIL REPRESENTATIVE REPORT:

MINUTES:

1. Regular Meeting of December 18, 2019
2. Special Learning Session Meeting of January 8, 2020

BILLS:

1. Approve December bills

CONSENT AGENDA:

1. Accept Grants and Donations
2. Approve Resignations and Retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$16,840,000
3. Approve Resolution Providing for a Referendum Election on the Question of the Approval of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$16,840,000
4. Approve Open Enrollment Capacity
5. Approve Roofing Project at Sturgeon Bay High School
6. Approve Asbestos Abatement at Sunrise Elementary School
7. Approve ADA Compliant Door Handle Replacement Project
8. Approve Special Education Teacher Associate
9. Approve Wrestling Mat

10. 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 Teaching & Learning
 - v. Business Manager
 - vi. Special Education/Pupil Services
 - vii. Food Service
 - viii. Other
- e. Superintendent

11. Executive Session –

- a. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Probationary teacher performance
 - ii. Non-classified & Administrative contract renewal
 - iii. Mid-Year Performance Evaluation of District Administrator
 - iv. Request Regarding a Substitute Teacher
- b. Return to open session

12. 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.