#### THE SCHOOL DISTRICT OF STURGEON BAY Regular Board of Education Meeting Wednesday, February 19, 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

#### <u>PUBLIC PARTICIPATION SECTION—ALSO KNOWN AS AUDIENCE TO VISITORS AND</u> DELECATIONS (As noted in Board Policy 0167.3 Public Participation at Board Maginas):

**DELEGATIONS** (As noted in Board Policy 0167.3 Public Participation at Board Meetings):

## **STUDENT COUNCIL REPRESENTATIVE REPORT:**

### **RECOGNITION:**

- 1. Student Recognition is scheduled for the month of February
  - a. SBHS Honor Graduates
- 2. Recess approximately 5-10 minutes

#### **MINUTES**:

- 1. Regular Meeting of January 15, 2020
- 2. February 5, 2020 Annual Board Retreat

## **BILLS:**

1. Approve January 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 Non-Classified Contact Renewal
- 3. Approve Administrative Contract Renewal
- 4. Approve High School Assistant Baseball Coach
- 5. Approve CESA 8 2020-2021 Contract
- 6. Approve Food Service Delivery Truck
- 7. Approve Food Service Hires
- 8. Achievement Gap Reduction School Board Mid-Year Review (informational item)
- 9. Facility Referendum Update (informational item)

## 10. Reports:

a. Legislative

- a. CESA
- b. Committee/Seminars
- c. 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
- d. Superintendent
- 11. Closed 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. Request from a Professional Staff Member
    - ii. Mid-Year Performance Evaluation of District Administrator
  - 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.