

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, June 3, 2020

5:00 P.M. Board of Education Meeting

Middle School Commons

CALL TO ORDER:

1. Roll Call at 5:00 PM: Virtual attendance by Holland. On-site attendance by Hooker, Alger, Stephani, Chisholm, Miller, Stephens & Jennerjohn. Hougaard excused. Also on-site attendance by Superintendent Tjernagel, Smejkal, B. O’Handley, Smullen, B. Nickel, Holtz & Ferry.
2. **Motion:** Stephens/Stephani to adopt the agenda (5:05 PM). Roll call vote. Motion carried unanimously.

AGENDA AND DISCUSSION

1. Introduction: Lindsay Ferry, Special Education/Pupil Services Director beginning with the 2020-2021 school year.
2. Literacy Support Presentation (5:13 PM): staff provided.
3. Budget Wrap-up for 2019-2020 and Planning for 2020-2021 (6:25 PM): Information provided by Holtz.
4. Post-Employment Benefit Process Discussion: Information presented. Work continues.
5. Summer School Update: Conceptual ideas and target work groups provided.
6. Motion: Chisholm/Stephani to adjourn at 8:29 PM. Roll call vote. Motion carried unanimously.

Date: _____

President’s Signature: _____