

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, June 21, 2023

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 hearing. There is a time for public comment 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 COMMENT SECTION—*As noted in Board Policy 0167.3 Public Comment at Board Meetings:*

Individuals who wish to address the Board should be residents of the School District of Sturgeon Bay or parents of students open-enrolled into the district. Speakers are asked to share their name, address, and be aware that comments may be limited to three minutes at the discretion of the Board President.

CONSENT AGENDA:

1. Approve Minutes
 - a. Regular Meeting May 17, 2023
2. Approve May bills
3. Accept grants and donations
4. Approve resignations and retirements
5. Approve Second readings of the following employee handbook-related items:
Note: First readings took place at the May 17 regular Board of Education meeting
 - A. Professional Staff Employee Handbook
 - B. Professional Staff Salary and Supplemental Pay Guide
 - C. Support Staff Employee Handbook
6. Approve fundraising calendars for 2023-2024
 - A. Sturgeon Bay High School
 - B. TJ Walker Middle School
7. Approve Sturgeon Bay High School Student-Parent Handbook
8. Approve Sturgeon Bay High School Faculty and Staff Handbook
9. Approve TJ Walker Middle School Student-Parent Handbook
10. Approve TJ Walker Middle School Faculty and Staff Handbook
11. Approve Sunrise Elementary Student-Parent Handbook
12. Approve Sunrise Elementary Faculty and Staff Handbook
13. Approve Sawyer Elementary Student-Parent Handbook
14. Approve Sawyer Elementary Faculty and Staff Handbook
15. Approve Special Education Policies and Procedures
16. Approve At-Risk Plan
17. Approve Early Graduation Requests
18. Approve Wisconsin Association of School Boards (WASB) Membership Renewal
19. Approve Overnight Athletic Trips for the 2023-2024 School Year

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve TJ Walker Middle School 8th Grade Special Education Teacher
3. Approve TJ Walker & Sturgeon Bay High School Spanish/ELL Teacher
4. Approve Sturgeon Bay High School/Middle School Special Education Teacher
5. Approve Alternative School Teacher
6. Approve Business Education Teacher
7. Approve High School Special Education Teacher
8. Approve Sturgeon Bay High School Office Staff Members
9. Approve Special Education Teacher Associates
10. Approve High School Coaches: Assistant Football Coach
11. Approve Preliminary 2023-2024 Budget
12. Approve 2023-2024 Board Meeting Calendar
13. Approve Technology Department Purchases:
14. Approve Hot Water Heater for the Secondary Campus
15. Approve District Insurance (Property, Liability, Workers Compensation)
16. Overnight Choral Trip to New York City for the 2024-2025 School Year (informational item)
17. Achievement Gap Reduction School Board Review (informational item)
18. Board Policy First Readings
 - a. Policy 0161 - Parliamentary Authority (Revised:
 - b. Policy 1213/3213/4213 – Student Supervision and Welfare (Revised)
 - c. Policy 1421/3121/4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - d. Policy 2260.02 - Services for Bilingual Students/English Learners (Revised)
 - e. Policy 2416 - Student Privacy and Parental Access to Information
 - f. Policy 2460.03 - Independent Educational Evaluation (IEE) (Revised)
 - g. Policy 2522 - Library Media Centers
 - h. Policy 2700.01 - School Performance and State Accountability Report Cards (Revised)
 - i. Policy 3120.04/Policy 4120.04 - Employment of Substitutes (Revised)
 - j. Policy 5113 - Open Enrollment Program (Inter-District) (Revised)
 - k. Policy 5340 - Student Accidents/Illness/Concussion (Revised)
 - l. Policy 5517.01 - Bullying (Revised)
 - m. Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
 - n. Policy 8146 - Notification of Educational Options (Revised)
 - o. Policy 8500 - Food Services
 - p. Policy 8740 - Protection of District Funds
 - q. Policy 9130 - Public Requests, Suggestions, or Complaints
19. Board Policy – Technical Changes (single reading)
 - a. Policy 0165.2 - Change of Regular Meetings
 - b. Policy 0171.1 – President
 - c. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs and Activities
 - d. Policy 2330 - Homework
 - e. Policy 2340 - District-Sponsored Trips
 - f. Policy 2370 - Educational Options Provided by the District
 - g. Policy 2430 - District-Sponsored Clubs and Activities
 - h. Policy 3340/4340 - Grievance Procedure
 - i. Policy 3440/4440 - Job-Related Expenses
 - j. Policy 5335 - Care of Students With Chronic Health Conditions
 - k. Policy 5461 - Children at-Risk of Not Graduating From High School
 - l. Policy 5512 - Use of Tobacco and Nicotine by Students

- m. Policy 5513 - Care of District Property
- n. Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance
- o. Policy 6520 - Payroll Deductions
- p. Policy 7543 - Remote Access to the District's Network
- q. Policy 8330 - Student Records

20. Reports:

- a. Legislative
- b. CESA
- c. Committee/Seminars
- d. Administrative
 - i. Business Manager
 - ii. Community Engagement
- e. Superintendent

21. 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.