

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, July 19, 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 called for 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 June Minutes
 - a. Regular Meeting June 21, 2023
2. Approve June Bills
3. Approve grants and donations
4. Accept resignations
5. Accept Seclusion and Restraint Annual Report
6. Board Policy Second Readings:

Reminder: First Readings took place at the June 21, 2023, Regular Board of Education meeting

 - 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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve TJ Walker Middle School Band Teacher
3. Approve Special Education/Alternative Teacher
4. Approve Special Education Early Childhood Teacher
5. Approve Sturgeon Bay High School Office Staff Member
6. Approve Library Teacher Associates: Sunrise Library and Sawyer Safe Harbor
7. Approve Coach(es): 7th & 8th Grade; Assistant Football
8. Approve Technology Department Purchases
9. Approve Annual Public Notice of Academic Standards
10. Approve District Portion of Community Sports Complex Feasibility Study
11. Continuation of Free Breakfast Program for 2023-2024 (informational item)
12. Strategic Action Plan Draft for 2023-2024 (informational item)
13. Biennial State Budget Update (informational item)
14. Reports:
 - a. Legislative
 - b. Business Manager
 - c. Food Service
 - d. Superintendent
15. 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.