## THE SCHOOL DISTRICT OF STURGEON BAY

# Regular Board of Education Meeting Wednesday, September 20, 2023 Sturgeon Bay High School Library

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

## STUDENT COUNCIL REPORT (KEIRSTEN MELLEN)

<u>PUBLIC COMMENT SECTION</u>—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.

## RECOGNITION

Employees are recognized in the month of September:

1. Summer School Staff Leaders: Ivy Barlament, Brenda Hartl, Stephen Jacobson, Stacy Judas, and Amanda Wilke

#### **CONSENT AGENDA:**

- 1. Approve Meeting Minutes
  - a. August 17, 2022, Regular Board of Education meeting
  - b. September 7, 2022, Learning Session
- 2. Approve August Bills
- 3. Accept Grants and Donations
- 4. Approve Resignations and Retirements

#### **OPERATIONS AGENDA:**

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve Kitchen Staff Member(s)
- 3. Approve Teacher Associates
- 4. Approve Coaches: JV Volleyball
- 5. Approve Professional Staff Handbook Revision Pertaining to Personal Leave
- 6. Approve Professional Staff Salary and Supplemental Pay Guide Revisions Pertaining to Longevity Supplemental Pay and Appendix D Additional Employment Pay Schedule
- 7. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Administrative
    - i. High School

- ii. Middle School
- iii. Sunrise Elementary School
- iv. Sawyer Elementary School
- v. Teaching, Learning, & Technology
- vi. Special Education/Pupil Services
- vii. Business Manager
- viii. Food Service
  - ix. Community Engagement
  - x. Other
- e. Superintendent
- 8. 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.