

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, October 25, 2023**

6:15 P.M. Board of Education Meeting

Sturgeon Bay High School Library

**CALL TO ORDER:**

1. Roll Call
2. Motion to Adopt Agenda

**AGENDA:**

1. Budget review & discussion
    - a. General Aid Certification was provided by the Department of Public Instruction on October 13, 2023
  2. Adjourn
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*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 (KIERSTEN MELLEN)**

**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.*

**PUBLIC HEARING ON 2023-2024 SCHOOL DISTRICT BUDGET**

*Note: As a unified school district, we do not have an annual meeting as common or union school districts do. Instead, we incorporate the opportunity for members of the public to talk about the budget into a hearing as part of our board meeting when the budget and tax levy are approved. This is separate from the Public Comment period when members of the public are welcome to address the Board as well.*

**CONSENT AGENDA:**

1. Approve Meeting Minutes
  - a. September 20, 2023, Regular Board of Education Meeting
  - b. October 4, 2023, Board Learning Session
2. Approve September Bills
3. Accept Grants and Donations
4. Approve Resignations & Retirements

## **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (*if any*)
2. Approve 2023-2024 Budget
3. Approve December 2023 Tax Levy (*for calendar year 2024*)
4. Approve Teacher Associates
5. Approve High School Coaches – Head Girls Basketball Coach; Assistant Girls Basketball Coach; Assistant Boys Basketball Coaches
6. Approve Vehicle Purchases
7. 2024-25 School Year Calendar Update (*informational item this month*)
8. NEOLA Board Policy Updates Technical Corrections (review one time)
  - a. Policy 0144.5 - Board Member Behavior and Code of Conduct
  - b. Policy 0155 - Committees
  - c. Policy 0167.3 – Public Comment at Board Meetings
  - d. Policy 2240 – Controversial Issues in the Classroom
  - e. Policy 3131/Policy 4131 – Reduction in Staff
  - f. Policy 3210 – Staff Ethics
  - g. Policy 3425/Policy 4425 – Benefits
  - h. Policy 5430 - Class Rank
  - i. Policy 5610 - Suspension and Expulsion
  - j. Policy 6800 – System of Accounting
  - k. Policy 7217 – Weapons
  - l. Policy 8431 - Preparedness for Toxic Hazards
  - m. Policy 8453 – Direct Contact Communicable Diseases
  - n. Policy 8453.01 - Control of Blood-Borne Pathogens
  - o. Policy 8531 - Free and Reduced-Price Meals
  - p. Policy 9700.01 – Advertising and Commercial Activities
9. NEOLA Board Policy Updates Regular (review two times)
  - a. Policy 0100 – Definitions
  - b. Policy 0175 – Association Memberships
  - c. Policy 2210 – Curriculum Development
  - d. Policy 2220 – Adoption of Courses of Study
  - e. Policy 2221 - Special Observance Days
  - f. Policy 2430 – District-Sponsored Clubs and Activities
  - g. Policy 3215/4215 – Use of Tobacco and Nicotine by Professional/Support Staff
  - h. Policy 5200 – Attendance
  - i. Policy 5330 – Administration of Medication/Emergency Care
  - j. Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
  - k. Policy 5410 – Promotion, Placement and Retention
  - l. Policy 5512 – Use of Tobacco and Nicotine by Students
  - m. Policy 5517 - Student Anti-Harassment
  - n. Policy 5771 – Search and Seizure
  - o. Policy 7434 – Use of Tobacco and Nicotine on School Premises
  - p. Policy 7440 – Facilities Security
  - q. Policy 8405 – Environmental Health and Safety Program
  - r. Policy 8420.01 – Epidemics and Pandemics
  - s. Policy 8450 – Control of Casual-Contact Communicable Diseases
  - t. Policy 8600 - Transportation

- u. Policy 8800 – Religious Activities and Observances
  - v. Policy 8802 - Patriotic Observances (New)
10. 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. Other
  - e. Superintendent
11. 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.*