

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, February 21, 2024**

*As noted in Board Policy 0166 "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 community meeting. There is a time for public participation 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 REPRESENTATIVE REPORT:** Keirsten Mellen

**PUBLIC COMMENT SECTION:** *As noted in Board Policy 0167.3 Public Participation 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:**

1. Student Recognition is scheduled for the month of February
  - A. Champion Spellers from Sunrise Spelling Bee
2. Recess – approximately 5-10 minutes

**CONSENT AGENDA:**

1. Approve Meeting Minutes
  - A. Regular Meeting of January 10, 2024
  - B. Annual Board Retreat of February 7, 2024
2. Approve January Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve High School Coaching Positions
3. Approve New Hire of Associate(s)
4. Approve Non-Classified Contact Renewal
5. Approve Administrative Contract Renewal
6. Professional Staff Annual Compensation Review Update (informational item)
7. Achievement Gap Reduction School Board Mid-Year Review (informational item)
8. Fund 38 Residual Balance Transfer
9. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - a. Administrative
    - i. High School
    - ii. Middle School

- iii. Sunrise Elementary School
- iv. Sawyer Elementary School
- v. Special Education/Pupil Services
- vi. Teaching, Learning and Technology
- vii. Business Manager
- viii. Other
- b. Superintendent

10. Closed Session –

- a. 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - i. Mid-Year Performance Evaluation of District Administrator
  - ii. Consideration of a Professional Staff Member Leave of Absence Request
- b. Return to open session

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.*