#### THE SCHOOL DISTRICT OF STURGEON BAY

## Board of Education Meeting Wednesday, March 20, 2024

6:30 P.M. An informal reception for employees with 25 years of service, retirees, and family members is planned for the SBHS library prior to the actual Board of Education meeting.

All district staff and the public are welcome.

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 community meeting. 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 REPRESENTATIVE REPORT

<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 openenrolled 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. Employee Recognition is scheduled for the month of March
  - a. Retirees: Mary Biggs, Todd Meikle, Terri Stoneman, Joan Winkel, Cindy Wolter
- 2. Board Member recognition Roger Wood

## **CONSENT AGENDA:**

- 1. Approve Meeting Minutes
  - a. Regular Meeting of February 21, 2024
  - b. Learning Session of March 6, 2024
- 2. Approve February Bills
- 3. Accept Grants and Donations
- 4. Approve Resignations and Retirements

### **OPERATIONS AGENDA:**

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve Sub Caller
- 3. Approve Kitchen Employees
- 4. Accept Academic and Career Planning (ACP) Plan
- 5. Update on Summer School Programming (informational item)
- 6. 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. Other

e. Superintendent

# 7. 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.