

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 26, 2022

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 14, 2022
 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 may be 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

Our SBHS Student Council President will share updates with the Board and public.

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.

PUBLIC HEARING ON 2022-2023 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 21, 2022, Regular Board of Education Meeting
 - b. October 5, 2022, 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. Guest Presentation: Colleen Timm, CESA 7 (re. How CESA Supports School Districts-*informational item*)
3. Approve 2022-2023 Budget
4. Approve December 2022 Tax Levy (*for calendar year 2023*)
5. Approve Teacher Associates
6. Approve High School Coaches
7. Approve Vehicle Purchase
8. 2023-24 School Year Calendar Update (*informational item this month*)
9. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. Sturgeon Bay High School
 - ii. TJ Walker Middle School
 - iii. Sunrise Elementary
 - iv. Sawyer Elementary
 - v. Special Education/Pupil Services
 - vi. District Teaching, Learning, & Technology
 1. The return of Community Education/Engagement Courses (See attachments in packet)
 - vii. Business Manager
 - viii. Food Service
 - ix. Community Engagement
 - x. Other
 - e. Superintendent
10. 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.