THE SCHOOL DISTRICT OF STURGEON BAY Regular Board of Education Meeting Wednesday, December 21, 2022

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:

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. Employees are recognized in the month of December a. Cheryl Pfister

CONSENT AGENDA:

- 1. Approve Meeting Minutes
 - a. November 16, 2022, Regular Board of Education Meeting
 - b. December 7, 2022, Board Learning Session
- 2. Approve November Bills
- 3. Accept Grants and Donations
- 4. Accept Resignations and Retirements
- 5. Approve Sturgeon Bay High School Course Description Book for the 2023-2024 school year
- 6. Approve TJ Walker Middle School Course Offerings for the 2023-2024 school year

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve base for scoreboard at football field
- 3. Review/approve bid for middle school roof (bids due 1:00 PM on Dec. 21st)
- 4. Approve Teacher Associates
- 5. Approve High School English Teacher
- 6. Open Enrollment Capacity (informational item this month)
- 7. Summer School 2023 Pilot (information item this month)
- 8. Board Policy Updates
 - I. Update 29.2
 - a. 5200 COVID, PPE, comp
 - b. 6114 EDGAR 2.0 Cost Principles Spending Federal Funds

- c. 6145 Borrowing
- d. 8420.01 COVID 19 (NEW)
- e. 8450.01 Personal Protective Equipment during Pandemic/Epidemic Events
- f. 8450 Control of Casual-Contact Communicable Diseases
- II. Update 30.1 (Remaining)
 - a. 0141.1 Student Representation at Board Meetings
 - b. 2260.02 English Language Proficiency
 - c. 3340 Grievance Procedure
 - d. 4340 Grievance Procedure
 - e. 5511 Dress and Grooming
 - f. 5895 Student Employment
 - g. 8451 Pediculosis
- III. Update 30.2
 - a. 0100 Definition (Revised)
 - b. 0143 Authority of Individual Board Members (Revised)
 - c. 0144.2 Board Member Ethics (Delete)
 - d. 0144.3 Conflict of Interest (Revised)
 - e. 0145 Board Member Anti-Harassment (Revised)
 - f. 0167.3 Public Comment at Board Meetings (Revised)
 - g. 0171.1 President (Revised)
 - h. 0174.2 School Performance Report (Delete)
 - i. 1130 1130/3230/4230 Ethics and Conflict of Interest (Revised)
 - j. 1210 Board-District Administrator Relationship (Revised)
 - k. 2240 Controversial Issues in the Classroom (Revised)
 - 1. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
 - m. 2430 District-Sponsored Clubs and Activities (Revised)
 - n. 2431 Interscholastic Athletics (Revised)
 - o. 2700.01 School Performance Reports and Accountability Report Cards (Revised)
 - p. 3120.04 Employment of Substitutes (Revised)
 - q. 3120 Employment of Professional Staff (Revised)
 - r. 3170/4170 Substance Abuse (Delete)
 - s. 3215 Use of Tobacco by Professional Staff (Revised)
 - t. 3216/4216 Staff Dress and Grooming (Revised)
 - u. 3230 1130/3230/4230 Ethics and Conflict of Interest (Revised)
 - v. 4120.04 Employment of Substitutes (Revised)
 - w. 4120 Employment of Support Staff (Revised)
 - x. 4161 Unrequested Leaves of Absence (Revised)
 - y. 4170 3170/4170 Substance Abuse (Delete)
 - z. 4215 Use of Tobacco and Nicotine by Support Staff
 - aa. 4216 3216/4216 Staff Dress and Grooming (Revised)
 - bb. 4230 1130/3230/4230 Ethics and Conflict of Interest (Revised)
 - cc. 5112 Entrance Age (Revised)
 - dd. 5500.01 Conduct in Virtual Classroom (New)
 - ee. 5512 Use of Tobacco and Nicotine by Students
 - ff. 5520 Disorderly Conduct (Revised)
 - gg. 5720 Student Activism and Expression (Revised)
 - hh. 5880 Public Performance by Students (Revised)
 - ii. 6152 Student Fees, Fines and Charges (Revised)
 - jj. 6152.01 Waiver of School Fees or Fines (New)

- kk. 7434 Use of Tobacco and Nicotine on School Premises
- 11. 7440.01 Video Surveillance and Electronic Monitoring (Revised)
- mm. 7455 Accounting System for Capital Assets (Revised)
- nn. 8500 Food Services (Revised)
- oo. 8510 Wellness (Revised)
- pp. 9270 Home-Based, Private, or Tribal Schooling (Revised)
- qq. 9500 Relations with Educational Institutions and Organizations
- rr. 9700 Relations with Non-School Affiliated Groups (Revised)
- 9. Board Policy Technical Corrections
 - I. Update 30.2 TC
 - a. 0122 Board Powers
 - b. 0131.1 Bylaws and Policies
 - c. 0165.2 Change of Regular Meetings
 - d. 1460 Physical Examination
 - e. 2260.02 English Language Proficiency
 - f. 2421 Career and Technical Education Program
 - g. 2605 Program Accountability and Evaluation
 - h. 3160 Physical Examination
 - i. 3217 Weapons
 - j. 3340 Grievance Procedure
 - k. 4160 Physical Examination
 - 1. 4217 Weapons
 - m. 4340 Grievance Procedure
 - n. 5111 Eligibility of Resident/Nonresident Students
 - o. 5111.02 Education Opportunity for Military Children
 - p. 5335 Care of Students with Chronic Health Conditions
 - q. 5420 Reporting Student Progress
 - r. 5511 Dress and Grooming
 - s. 5513 Care of District Property
 - t. 5540.01 Investigations Involving Suspected Child Abuse
 - u. 5630.01 Use of Seclusion and Physical Restraint with Students
 - v. 5772 Weapons
 - w. 5840 Student Groups
 - x. 6147 Debt Management
 - y. 6151 Returned Checks
 - z. 6220Budget Preparation
 - aa. 6330 Leasing School Property
 - bb. 7217 Weapons
 - cc. 7300 Disposition of Real Property
 - dd. 7310 Disposition of Personal Property
 - ee. 7430 Safety Standards
 - ff. 7550 Cooperation with Local Governments
 - gg. 8330 Student Records
 - hh. 9800.01 Veterans as Classroom Volunteers

10. Reports:

- a. Legislative
- b. CESA
- c. Committee/Seminars
- d. Administrative
 - i. High School

- ii. Middle School
- iii. Sunrise Elementary School
- iv. Sawyer Elementary
- v. District Teaching, Learning & Technology Department
- 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.