

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, January 11, 2023

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 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

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.

STUDENT COUNCIL REPRESENTATIVE REPORT:

RECOGNITION:

CONSENT AGENDA:

1. Approve Meeting Minutes
 - A. Regular Meeting of December 21, 2022
2. Approve December Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements
5. Second Reading of Board Policy Updates
 - A. 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
 - B. 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
 - C. 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)
- l. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- m. 2414 Human Growth and Development
- n. 2430 District-Sponsored Clubs and Activities (Revised)
- o. 2431 Interscholastic Athletics (Revised)
- p. 2700.01 School Performance Reports and Accountability Report Cards (Revised)
- q. 3120.04 Employment of Substitutes (Revised)
- r. 3120 Employment of Professional Staff (Revised)
- s. 3170/4170 – Substance Abuse (Delete)
- t. 3215 Use of Tobacco by Professional Staff (Revised)
- u. 3216/4216 - Staff Dress and Grooming (Revised)
- v. 3230 1130/3230/4230 - Ethics and Conflict of Interest (Revised)
- w. 4120.04 Employment of Substitutes (Revised)
- x. 4120 Employment of Support Staff (Revised)
- y. 4161 Unrequested Leaves of Absence (Revised)
- z. 4170 3170/4170 – Substance Abuse (Delete)
- aa. 4215 Use of Tobacco and Nicotine by Support Staff
- bb. 4216 3216/4216 - Staff Dress and Grooming (Revised)
- cc. 4230 1130/3230/4230 - Ethics and Conflict of Interest (Revised)
- dd. 5112 Entrance Age (Revised)
- ee. 5500.01 Conduct in Virtual Classroom (New)
- ff. 5512 Use of Tobacco and Nicotine by Students
- gg. 5520 Disorderly Conduct (Revised)
- hh. 5720 Student Activism and Expression (Revised)
- ii. 5880 Public Performance by Students (Revised)
- jj. 6152 Student Fees, Fines and Charges (Revised)
- kk. 6152.01 Waiver of School Fees or Fines (New)
- ll. 7434 Use of Tobacco and Nicotine on School Premises
- mm. 7440.01 Video Surveillance and Electronic Monitoring (Revised)
- nn. 7450 Property Inventory
- oo. 7455 Accounting System for Capital Assets (Revised)
- pp. 8500 Food Services (Revised)
- qq. 8510 Wellness (Revised)
- rr. 9270 Home-Based, Private, or Tribal Schooling (Revised)
- ss. 9500 Relations with Educational Institutions and Organizations
- tt. 9700 Relations with Non-School Affiliated Groups (Revised)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Open Enrollment Capacity
3. Approve Special Education Teacher Associate(s)
4. Approve Special Education Teacher

5. Approve Summer School 2023 Pilot
6. Approve Sunrise Library Project
7. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. COVID-19
 - e. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sunrise Elementary School
 - iv. Sawyer Elementary School
 - v. District Teaching, Learning, & Technology
 - vi. Special Education/Pupil Services
 - vii. Food Service
 - viii. Business Manager
 - ix. Other
 - f. Superintendent
8. 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. Probationary teacher performance
 - ii. Non-classified & Administrative contract renewal
 - iii. Mid-Year Performance Evaluation of District Administrator
 - b. Return to open session
9. 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.