

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, April 19, 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 hearing. 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 (noting going into closed session)

STUDENT COUNCIL REPORT (CHRISTY BRAUN)

PUBLIC COMMENT SECTION- *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 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. SBHS Honor Graduates

CONSENT AGENDA:

1. Approve Minutes
 - a. Regular meeting of March 15, 2023
 - b. Learning session of April 5, 2023
2. Approve March Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements
5. Second Reading Board Policy Updates
 - a. 8510 Wellness
 - b. 5722 School-Sponsored Publications and Productions
 - c. 2414 Human Growth and Development

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Filing of Oath of Office by Newly Elected Board Members – The new terms of office begin April 24, 2023 (the 4th Monday in April).
3. Update on April Election and Vacancy Announcement (informational item)
4. Appoint Delegate to the CESA #7 Annual Convention
5. Accept Annual Financial Report
6. Approve Individual Contracts for Returning Teachers
7. Approve Teaching Positions
8. Approve Associate Position
9. Approve 2023-2024 Youth Apprenticeship Services Agreement
10. Update on Student Information and Data Specialist Position (informational item)
11. Approve CESA 8 Service Contract for 2023-2024
12. School Safety Drill Summaries (informational item)

13. 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. Food Service
 - ix. Community Engagement
 - x. Other
- e. Superintendent

14. 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. Review of Staff Evaluations for Nomination of 2023 Hervey Hauser Award

Action may take place in closed session on closed session's topics.

- b. Return to open session

15. 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.