

**THE SCHOOL DISTRICT OF STURGEON BAY  
BOARD OF EDUCATION MEETING**

March 17, 2014  
5:15 PM  
High School IMC

**MINUTES**

**CALL TO ORDER:**

Meeting was called to order at 5:15 PM by President Kitchens.

1. Roll Call with Schulz, Kitchens, Wood, Jennerjohn, Hathaway, Stephans. Bob Grimmer was also present.
2. Approval of Agenda: Motion by Stephans/Jennerjohn to approve the agenda. Motion carried unanimously.

**OPERATIONS:**

1. Interviews of consulting firms for superintendent search: Three firms were interviewed. Hazard & Young, School Exec Connect and WASB.
2. Adjourn: Motion by Jennerjohn/Stephans to adjourn at 8:10 PM. Motion carried unanimously.

Date: \_\_\_\_\_

President's Signature: \_\_\_\_\_