

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session Meeting Minutes
Thursday, November 6, 2014
Noon-Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call: Present were Commissioners Hathaway, Kitchens, Jennerjohn, Miller, Schulz, Seiler, Stephens, and Wood. Also present were Superintendent Tjernagel, the Administrative Team as well as John Sullivan and Gerry Banks.
2. Motion to Adopt Agenda: Wood/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

AUDIENCE TO VISITORS AND DELEGATIONS: None

AGENDA AND DISCUSSION:

1. Overview of Technology Projects for Supporting Teaching, Learning presented by Banks. Discussion followed.
2. Maintenance Project Preview and Projects To Consider for This School Year was presented by Sullivan. Discussion followed.
3. Adjourn: Stephens/Schulz to adjourn. Motion carried unanimously.

Date: _____

President's Signature: _____