

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, November 4, 2015**

5:00 P.M. Board of Education Meeting Sturgeon Bay Board Room

**CALL TO ORDER AT 5:07 PM:**

1. Roll Call: Present: Stephens, Wood, Jennerjohn, Hougaard, Miller, Seiler, and Hooker. Excused: Hauser, Schulz.
2. Motion: Wood/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

**AGENDA:**

1. Literacy presentation from reading licensure group: Discussion followed.
2. School year calendar follow-up: Discussion followed.
3. Board Retreat and Learning Session Agenda Planning: Discussion followed.
4. Adjourn: Wood/Seiler to adjourn at 6:46 PM. Motion carried unanimously.

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

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