

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, December 2, 2015

5:00 P.M. Board of Education Meeting Moved to Room 199

CALL TO ORDER AT 5:05 PM:

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

AGENDA:

1. Open Enrollment Capacity: Discussion followed.
2. Budget Planning: Discussion followed.
3. Board Retreat Planning: Discussion followed.
4. Education Convention Planning: Discussion followed.
5. Adjourn: Hougaard/Jennerjohn to adjourn at 6:48 PM. Motion carried unanimously.

Date: _____

President's Signature: _____