

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**January 11, 2016**

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

**CALL TO ORDER AT 5:15 PM:**

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

**AGENDA:**

1. Budget and Referendum Planning: Discussion followed.
2. Adjourn: Wood/Miller to adjourn at 7:21 PM. Motion carried unanimously.

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

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