

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, March 16, 2016

6:30 P.M. *An informal reception for employees with 25 years of service, retirees, and family members is planned for the HS library prior to the actual Board of Education meeting.*

7:00 P.M. Board of Education Meeting Sturgeon Bay High School Library

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Motion to Adopt Agenda

AUDIENCE TO VISITORS AND DELEGATIONS:

STUDENT COUNCIL REPRESENTATIVE REPORT:

RECOGNITION:

1. Staff Recognition is scheduled for the month of March
 - a. 25 Years of Service
 - b. Retirees
2. Recess ó approximately 10 minutes

MINUTES:

1. Regular Meeting of February 17, 2016
2. Learning session of March 2, 2016

BILLS:

1. Bills dated 2/25/16
2. Bills dated 2/29/16
3. Bill dated 3/9/16

BUSINESS MANAGER REPORT:

1. Monthly finance report
2. Additional items to report

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations and retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Golf Coach
3. Approve Assistant Track Coach
4. Approve PC and Network Support Specialist
5. Approve Food Service Director

6. Communication & Referendum Communication Update

7. Reports:

- a. Legislative
- b. CESA
- c. Committee/Seminars
- d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Elementary School
 - iv. Special Education/Pupil Services
 - v. Other
- e. Superintendent
 - i. Website redesign update
 - ii. TJ Walker Principal Hiring process update
 - iii. Literacy story
 - iv. Other items

8. Adjourn

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.