

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, July 20, 2016**  
**Sturgeon Bay High School Library**

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:**

**MINUTES:**

1. Regular Meeting of June 15, 2016

**BILLS:**

1. Bills dated 6/14/16
2. Bills dated 6/28/16
3. Bills dated 6/30/16A
4. Bills dated 6/30/16B
5. Bills dated 6/30/16C
6. Bills dated 7/13/16

**BUSINESS MANAGER REPORT:**

1. Monthly finance report
2. Preliminary budget review planned again for August 17
3. Additional items to report

**CONSENT AGENDA:**

1. Accept grants and donations
2. Approve resignations
3. Approve Wisconsin Association of School Boards (WASB) Membership
4. Approve SBHS Student-Parent Handbook
5. Approve SBHS Faculty and Staff Handbook
6. Approve Elementary Parent Handbook
7. Approve Elementary Staff Handbook
8. Approve Special Education Policies and Procedures

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve Elementary Special Education Teacher
3. Approve Physical Education Teachers
4. Approve CESA 7 Contract
5. Approve School Nurse Agreement

6. Approve Seclusion and Restraint Annual Report
7. Approve At Risk Plan
8. Approve High School Overnight Athletic Trips
9. Approve Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys
10. Publicly Notice Academic Standards
11. Receive Updated Meeting Calendar
12. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Superintendent
13. 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.*