

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, September 21, 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

**FILING OF OATH OF OFFICE BY NEWLY APPOINTED BOARD MEMBER:**

**AUDIENCE TO VISITORS AND DELEGATIONS:**

**STUDENT COUNCIL REPRESENTATIVE REPORT:**

**RECOGNITION:**

1. District Employees are recognized in the month of September
  - a. Holly Selle, Jen Hanson, and Michelle Gibson are being recognized for their leadership with the school district website upgrade and launch
2. Recess ó the Board will take a short recess to congratulate those being recognized

**MINUTES:**

1. Regular Meeting of August 17, 2016
2. Board candidate interviews meeting of September 7, 2016

**BILLS:**

1. Bills dated 8/25/16
2. Bills dated 8/30/16
3. Bills dated 9/9/16

**BUSINESS MANAGER REPORT:**

1. Monthly finance report
2. Preliminary budget follow up
3. Additional items to report

**CONSENT AGENDA:**

1. Accept grants and donations
2. Approve resignations

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)

2. Approve Technology Support Services Contract with Door County
3. Approve Teacher Associate
4. Approve Cooperative Agreements for High School Athletics
5. Approve SBHS Football Coaches
6. Receive information about AP US History texts
7. Technology Project Update
8. First reading of revisions to Board Policy 0140 - Membership
9. First reading of revisions to Board Policy 0150 ó Organization
10. First reading of revisions to Board Policy 0160 ó Meetings
11. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Administrative ó Including goals and priorities for the 2016-2017 school year
    - i. High School
    - ii. Middle School
    - iii. Elementary Schools
    - iv. Special Education/Pupil Services
    - v. Other
  - e. Superintendent
12. 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.*