

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 19, 2016

6:30 P.M. Board of Education Meeting

Sturgeon Bay Board Conference Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda

AGENDA:

1. Budget review & discussion
 - a. General Aid Certification is provided by the Department of Public Instruction by October 15
 2. Adjourn
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7:00 P.M. Board of Education Meeting

Sturgeon Bay High School Library

*As noted in Board Policy 0166 - Agenda, each agenda shall contain the following statement:
"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."*

CALL TO ORDER:

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

PUBLIC HEARING ON 2016-2017 SCHOOL DISTRICT BUDGET

PUBLIC PARTICIPATION SECTION—ALSO KNOWN AS AUDIENCE TO VISITORS AND DELEGATIONS *(as noted in Board Policy 0167.3 Public Participation at Board Meetings):*

STUDENT COUNCIL REPRESENTATIVE REPORT:

RECOGNITION:

1. Parent/Community Volunteers are recognized in the month of October
2. Recess ó the Board will take a short recess to congratulate those being recognized

MINUTES:

1. Regular Meeting of September 21, 2016
2. Learning Session meeting of October 5, 2016

BILLS:

1. Bills dated 9/26/16
2. Bills dated 9/30/16
3. Bills dated 10/12/16

BUSINESS MANAGER REPORT:

1. Monthly finance report
2. Additional items to report

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations
3. Approve Second Readings of Board Policies as listed below:
Reminder: First readings occurred at the September 21, 2016 meeting.
 - A. Second reading of Board Policy 0140 ó Membership
 - B. Second reading of revisions to Board Policy 0150 ó Organization
 - C. Second reading of revisions to Board Policy 0160 ó Meetings

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve 2016-2017 Budget
3. Approve December 2016 Tax Levy (for calendar year 2017)
4. Notice of Board of Education Election on April 4, 2017
Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on January 3, 2017. Paperwork will available in the District Office starting on December 1.
5. Appoint Assistant Board Clerk
6. First reading of Board Policy 1260 ó Incapacity of the District Administrator (revised)
7. First reading of Board Policy 2411 ó Guidance and Counseling (revised)
8. First reading of Board Policy 2421 ó Career and Technical Education Program (revised)
9. First reading of Board Policy 2451 ó Alternative High School (revised)
10. First reading of Board Policy 2460 ó Exceptional Education Needs (revised)
11. First reading of Board Policy 2460.02 ó Least Restrictive Environment Position Statement (delete)
12. First reading of Board Policy 2700.01 ó School Performance Report (revised)
13. First reading of Board Policy 5451.01 ó Wisconsin Academic Excellence Scholarship (revised)
14. First reading of Board Policy 5463 ó Credits from Nonpublic Schools (revised)
15. First reading of Board Policy 5772 ó Weapons
16. 2017-2018 School Year Calendar Update (informational item this month)
17. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative ó
 - i. High School
 - ii. Middle School
 - iii. Elementary Schools
 - iv. Special Education/Pupil Services
 - v. Other
 - e. Superintendent
18. 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.