

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Dec. 7, 2016**

5:00 P.M. Board of Education Meeting

Sturgeon Bay Board Room

**CALL TO ORDER AT 5:00 PM:**

1. Roll Call: Hooker, Stephens, Schulz, Holland, Miller, Jennerjohn, Alger & Chisholm. Excused: Hauser.
2. Motion: Hougaard/Alger to adopt the agenda as presented. Motion carried unanimously.

**AUDIENCE TO VISITORS AND DELEGATIONS:** None

**AGENDA:**

1. Approve Annual Line of Credit: The previous one-year line of credit expires December 19, 2016 which is two days before the regular December 21, 2016 Board of Education meeting. Motion: Hougaard/Stephens to approve the Annual Line of Credit. Motion carried unanimously.
  2. Adjourn: Hougaard/Alger to adjourn at 5:30 PM. Motion carried unanimously.
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**CALL TO ORDER AT 5:30 PM:**

1. Roll Call: Hooker, Stephens, Schulz, Holland, Miller, Jennerjohn, Alger & Chisholm. Excused: Hauser.
2. Motion: Hougaard/Chisholm to adopt the agenda as presented. Motion carried unanimously.

**AGENDA:**

1. Technology Education Program Presentation: Presentation given to the board.
2. February Board Retreat Planning Update: Discussion followed.

3. Education Convention Attendance Reminder: Tjernagel gave an overview of convention.
  3. Adjourn: Holland/Hougaard to adjourn at 7:36 PM. Motion carried unanimously.
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Date: \_\_\_\_\_

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