

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, December 21, 2016

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. Employees are recognized in the month of December
2. Recess ó approximately 10 minutes

MINUTES:

1. Regular Meeting of November 16, 2016
2. Learning Session Meeting of December 7, 2016

BILLS:

1. Approve November bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve Second Readings of Board Policies as listed below:
Reminder: First readings occurred at the November 16, 2016 meeting.
 - A. Second reading of Board Policy 3120 ó Employment of Professional Staff (revised)
 - B. Second reading of Board Policy 3122.01 ó Drug-Free Workplace (revised)
 - C. Second reading of Board Policy 3170.01 ó Employee Assistance Program (delete)
 - D. Second reading of Board Policy 4122.01 ó Drug-Free Workplace (revised)
 - E. Second reading of Board Policy 4170.01 ó Employee Assistance Program (delete)
 - F. Second reading of Board Policy 4310 ó Freedom of Speech in Noninstructional Settings (revised)
 - G. Second reading of Board Policy 5200 ó Attendance (revised)
 - H. Second reading of Board Policy 5230 ó Late Arrival and Early Dismissal (revised)
 - I. Second reading of Board Policy 5320 ó Immunization (revised)
 - J. Second reading of Board Policy 5350 ó Student Suicide (revised)
 - K. Second reading of Board Policy 5830 ó Student Fundraising (revised)
 - L. Second reading of Board Policy 8120 ó Volunteers (revised)
 - M. Second reading of Board Policy 8330 ó Student Records (revised)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
 2. Transportation Contract Renewal with Kobussen (informational item this month)
 3. Approve Annual Report
 4. Approve Investment Powers
 5. Open Enrollment Capacity (informational item this month)
 6. Approve Sturgeon Bay High School Course Description Book for the 2017-2018 school year
 7. Approve Child Wellness Project Memorandum of Understanding
 8. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Elementary School
 - iv. Business Manager
 - v. Special Education/Pupil Services
 - vi. Food Service
 - vii. Other
 - e. Superintendent
- N. 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.