

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, January 11, 2017
AMENDED

*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.”*

Note: While the Board of Education typically conducts its regular business meeting on the 3rd Wednesday of the month, the January meeting moves to the 2nd Wednesday of the month due to the Annual Joint Education Convention in Milwaukee the 3rd week of the month. This change was part of the Board calendar approved last June.

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

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. Parents/Community Volunteers are recognized in the month of January
2. Recess ó approximately 10 minutes

MINUTES:

1. Regular Meeting of December 21, 2016

BILLS:

1. Approve December bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations and retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)

2. Approve Transportation Contract Renewal with Kobussen
3. Approve Open enrollment capacity
- ~~4. Approve Middle School Volunteer Coaches~~
5. Pupil Nondiscrimination Self-Evaluation Report (informational item)
6. 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
7. Executive Session ó
 - a. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Probationary teacher performance
 - ii. Non-classified & Administrative contract renewal
 - iii. Mid-Year Performance Evaluation of District Administrator
 - b. Return to open session
8. 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.