

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, February 15, 2017**

*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."*

**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. Student Recognition is scheduled for the month of February
  - a. Elementary students who have provided assistance to a classmate with special needs
  - b. Boys & Girls Club Members of the Year
  - c. Valedictorian & Salutatorian
  - d. Honor Graduates
2. Brief recess to congratulate the honorees

**MINUTES:**

1. Regular Meeting of January 11, 2017
2. Board retreat and planning session of February 2, 2017

**BILLS:**

1. Approve January bills

**CONSENT AGENDA:**

1. Accept grants and donations
2. Approve resignation
3. Approve Pupil Nondiscrimination Self-Evaluation Report

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve Non-Classified Contact Renewal
3. Approve Administrative Contract Renewal
4. Approve TJ Walker Course Description Guide for the 2017-2018 School Year
5. Approve Dark Fiber Project

6. First Reading of Board Policy 5460 ó Graduation Requirements (revised)

7. 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 Services
  - vii. Other
- e. Superintendent

8. 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. Compensation request from a professional staff member
  - ii. Mid-Year Performance Evaluation of District Administrator and the related follow up from last month's discussion
- b. Return to open session

9. 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.*