

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, June 14, 2017

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):*

RECOGNITION:

1. Student Recognition
2. Brief recess to congratulate the honorees

MINUTES:

1. Regular Meeting May 17, 2017

BILLS:

1. Approve May bills

CONSENT AGENDA:

1. Accept grants and donations
2. Accept resignations
3. Second reading of Professional Handbook & Salary and Supplemental Pay guide
4. Second reading of the following Board Policies:
 - a. Board Policy 0100 ó Definitions (revised)
 - b. Board Policy 1461, 3161, & 4161 ó Unrequested Leaves of Absence/Fitness for Duty (revised)
 - c. Board Policy 2370 Educational Options (revised)
 - d. Board Policy 2413 Health Education (revised)
 - e. Board Policy 3120 Employment of Professional Staff (revised)
 - f. Board Policy 3420 Health Insurance Benefit (revised)
 - g. Board Policy 3431 & 4431 Employees Leaves (revised)
 - h. Board Policy 4120 Employment of Support Staff (revised)
 - i. Board Policy 5111.03 ó Children and Youth in Foster Care (new)
5. Approve fundraising calendar for 2017-2018

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Review DPI Safe Routes to School History (informational item)
3. Achievement Gap Reduction School Board Review (informational item)
4. Approve 2017-2018 Board meeting calendar
5. Approve 2017-2018 Health Insurance Plans
6. Approve Sturgeon Bay High School WIAA Membership Renewal

7. Approve 2017-2018 CESA 7 Contract
8. Approve Wisconsin Association of School Boards Membership Renewal
9. Approve Part-time Second Grade Teacher
10. Approve High School Cross Country Coach
11. Approve Greenhouse Site Location
12. First reading of Support Staff Handbook
13. First reading of Revised Policies Pertaining to the Hiring Process
 - a. 3120.08 ó Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - b. 3121 ó Criminal History Record Check
 - c. 4121 ó Criminal History Record Check
 - d. 8120 ó Volunteers

14. 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

15. 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. Leave of absence request
 - ii. Special compensation for two unclassified employeesAction may take place in closed session on closed session topics.
- b. Return to open session

16. 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.