

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, July 19, 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):*

MINUTES:

1. Regular Meeting June 14, 2017

BILLS:

1. Approve June bills

CONSENT AGENDA:

1. Accept grants and donations
2. Accept resignations
3. Approve Second Reading of Support Staff Handbook
4. Approve Sturgeon Bay High School Student-Parent Handbook
5. Approve Sturgeon Bay High School Faculty and Staff Handbook
6. Approve TJ Walker Student Handbook
7. Approve TJ Walker Faculty and Staff Handbook
8. Approve Special Education Policies and Procedures
9. Approve At-Risk Plan
10. Approve Early Graduation Requests

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Presentation of Classroom American Flags by VFW Post 3088 (informational item)
3. Approve Special Education Teacher
4. Approve Part-time Physical Education Teacher
5. Approve Dance Team Coach
6. Approve Dish Machine Purchase
7. Approve Resolution Authorizing the Issuance and Sale of \$220,000 General Obligation Promissory Notes, Series 2017 *[pertaining to the Dark Fiber Project]*
8. Approve TrueTime Portal Skyward Add-on Purchase
9. Approve Seclusion and Restraint Annual Report
10. Approve Annual Public Notice of Academic Standards
11. First reading of Board Policy 6152 ó Student Fees, Fines, and Charges (revised)

12. First reading of Board Policy 8500 ó Food Services (revised)
13. Strategic Action Plan Draft for 2017-2018 (informational item)
14. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Superintendent

15. 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.