

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, September 20, 2017
Sturgeon Bay High School Library

As noted in Board Policy 0166 - Agenda:

“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. District Employees are recognized in the month of September
 - a. Reading Master's Degree Group
 - b. STAR Testing Facilitators
2. Recess of the Board will take a short recess to congratulate those being recognized

MINUTES:

1. Regular Meeting of August 16, 2017
2. Learning Session meeting of September 6, 2017

BILLS:

1. Approve August Bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations
3. Second reading of the following Board Policies

Reminder: A first reading of these policies occurred at the August 16, 2017 Board meeting.

 - a. Board Policy 0151.2 Required Student Academic Standards Agenda Item (new)
 - b. Board Policy 310 Employee Expression in Noninstructional Settings
 - c. Board Policy 4310 Employee Expression in Noninstructional Settings
 - d. Board Policy 5111.01 Homeless Students (revised)

- e. Board Policy 5530 Drug Prevention (revised)
- f. Board Policy 5780 Student/Parent Rights (revised)
- g. Board Policy 6145 Borrowing (revised)
- h. Board Policy 6150 Tuition Income (revised)
- i. Board Policy 6350 Prevailing Wage Coordinator (delete)
- j. Board Policy 8330 Students Records (revised)
- k. Board Policy 8340 Letters of Reference (delete)
- l. Board Policy 8340 Providing a Reference (replacement)
- m. Board Policy 8531 Free and Reduced-Price Meals (revised)

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve Elementary Special Education Teacher
- 3. Approve Elementary Special Education Teacher Associate
- 4. Approve Wisconsin Investment Series Cooperative (WISC) Resolution
- 5. Approve Official Depositories (*Amended from May 2017 Board Reorganization*)
- 6. Approve Replacement Maintenance Truck Purchase
- 7. Approve High School & Middle School Roof Repairs
- 8. Approve High School Boys Swim Team Coach
- 9. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative ó Including goals and priorities for the 2017-2018 school year
 - i. Sturgeon Bay High School
 - ii. TJ Walker Middle School
 - iii. Sawyer and Sunrise Elementary
 - iv. Sunset and District Teaching & Learning
 - v. Special Education/Pupil Services
 - vi. Business Manager
 - vii. Other
 - e. Superintendent
- 10. 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.