

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, December 20, 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. Special Soccer Student-Athlete and Coach Recognition ó
  - a. State Qualifying Team and State Runner Up
2. Employees are recognized in the month of December
  - a. Sharon Fernandez ó Food Service
  - b. Chris Smith ó Job Coach
3. Recess ó approximately 10 minutes

**MINUTES:**

1. Regular Meeting of November 15, 2017
2. Learning Session Meeting of December 6, 2017

**BILLS:**

1. Approve November bills

**CONSENT AGENDA:**

1. Accept Grants and Donations
2. Second Reading of Board Policy 8146 Notification of Educational Options

*Note: A first reading of the policy occurred in the November 15 regular Board of Education meeting.*

As noted in the Consent Agenda portion of the November 15 Board meeting, the Educational Options policy language is being moved from the 2000 series of policies (Program) to the 8000 series (Operations).

## **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
  2. Special Presentation ó Therapy Dog Pilot Program
  3. Special Presentation from School District Auditor
  4. Approve Annual Financial Report
  5. Approve Print Management Vendor
  6. Montessori Update (informational item)
  7. Open Enrollment Capacity (informational item this month)
  8. Approve Sturgeon Bay High School Course Description Book for the 2018-2019 school year
  9. Approve Sturgeon Bay High School Baseball Coaches
  10. First Reading of Board Policy 2431 ó Interscholastic Athletics (revised)
  11. First Reading of Board Policy 8510 ó Wellness (revised)
  12. 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
- C. 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.*