THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting Wednesday, March 21, 2018

6:30 P.M. An informal reception for employees with 25 years of service, retirees, and family members is planned for the SBHS library prior to the actual Board of Education meeting. All district staff and the public are welcome.

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

<u>PUBLIC PARTICIPATION SECTION—ALSO KNOWN AS AUDIENCE TO VISITORS AND DELEGATIONS</u> (As noted in Board Policy 0167.3 Public Participation at Board Meetings):

STUDENT COUNCIL REPRESENTATIVE REPORT:

RECOGNITION:

- 1. Employee Recognition is scheduled for the month of March
 - a. National Board Certification Recognition
 - b. Departmental Recognition
 - c. 25 years of service
 - d. Retirees
- 2. Brief recess to congratulate the honorees (in addition to the reception prior to the meeting)

MINUTES:

- 1. Regular Meeting of February 21, 2018
- 2. Learning Session of March 7, 2018

BILLS:

1. Approve February bills

CONSENT AGENDA:

- 1. Accept Grants and Donations
- 2. Approve Resignations and Retirements

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve CESA 8 Service Contract for 2018-2019
- 3. Approve Video Services Provider
- 4. Approve Social Media Management Contract

- 5. Approve Early Childhood/4K Special Education Teacher
- 6. Approve Middle School Assistant Track Coach
- 7. Secondary Literacy & Intervention Position or Positions (Informational item)
- 8. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sawyer and Sunrise Elementary Schools
 - iv. Sunset Elementary School and Teaching & Learning
 - v. Business Manager
 - vi. Special Education/Pupil Services
 - vii. Food Service
 - viii. Other
 - e. Superintendent

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.