

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, June 20, 2018**

*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):*

**RECOGNITION:**

1. Student Recognition – Jaden Stevenson (Project 180 involvement, Art program, and more)
2. Brief recess to congratulate the honoree

*Note: We were asked to move the DI Global recognition to next month.*

**MINUTES:**

1. Regular Meeting May 16, 2018
2. Learning session of June 6, 2018

**BILLS:**

1. Approve May bills

**CONSENT AGENDA:**

1. Accept grants and donations
2. Approve resignations and retirements
3. Approve Second Readings of the following Handbooks:  
*Note: First readings took place at the May 16 regular Board of Education meeting*
  - A. Professional Handbook & Salary and Supplemental Pay guide
  - B. Support Staff Handbook
4. Approve Second Reading of the following Board Policy:  
*Note: First readings took place at the May 16 regular Board of Education meeting*
  - A. Board Policy 5330 Administration of Medication/Emergency Care (revised)
4. Approve fundraising calendars for 2018-2019
  - A. Sturgeon Bay High School
  - B. TJ Walker Middle School
6. Approve Sturgeon Bay High School Student-Parent Handbook
7. Approve Sturgeon Bay High School Faculty and Staff Handbook
8. Approve Elementary School Code of Conduct (*will be added to elementary handbooks*)

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)

2. Achievement Gap Reduction School Board Review (informational item)
3. Department of Justice School Safety Grant and Summer Safety Improvements Update (informational item)
4. Approve Elementary Special Education Teacher
5. Approve Middle School Band Teacher
6. Approve Assistant Football Coaches
7. Approve 2018-2019 Board meeting calendar
8. Approve Preliminary 2018-2019 Budget
9. Approve Elementary Interventionist/Behavior Coach and Building Coordinator Position
10. Approve Purchase of District Vehicles
11. Approve 2018-2019 CESA 7 Contract
12. First reading of Board Policy 5430 Class Rank (revised)
13. 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 District Teaching & Learning
    - v. Business Manager
    - vi. Special Education/Pupil Services
    - vii. Food Services
    - viii. Other
  - e. Superintendent

14. Executive Session –

- 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. Compensation request from three professional staff members.
  - ii. Request from a former Professional Staff Member**Action may take place in closed session on closed session's topics.**
- b. Return to open session

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.*