

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, July 18, 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
 - a. Destination Imagination 4th grade team: Outside the Box
 - b. Destination Imagination 6th grade team: The Kind and DI
2. Brief recess to congratulate the honorees

MINUTES:

1. Regular Meeting June 20, 2018

BILLS:

1. Approve June bills

CONSENT AGENDA:

1. Accept grants and donations
2. Accept resignations
3. Approve TJ Walker Student Handbook
4. Approve TJ Walker Faculty and Staff Handbook
5. Approve Special Education Policies and Procedures
6. Approve At-Risk Plan
7. Approve Early Graduation Requests
8. Approve Second Reading of the following Board Policy:
Reminder: A first reading occurred at the June 20 Board of Education meeting.
 - a. Board Policy 5430 Class Rank (revised)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. STRIDE, Door County Collaborative Mental Health Project Update (informational item)

3. Approve Middle School Family and Consumer Education Teacher
4. Approve First Grade Teacher (one-year position)
5. Approve Teacher Associates
6. Approve High School Dance Team Coach
7. Approve JV Volleyball Coach
8. Approve Wisconsin Association of School Boards Membership Renewal for 2018-2019
9. Approve Annual Public Notice of Academic Standards
10. Approve Overnight Athletic Trips for the 2018-2019 School Year
11. Strategic Action Plan Draft for 2018-2019 (informational item)
12. First reading of Board Policy 2110 – Statement of Philosophy (revised)
13. First reading of Board Policy 2430 – District-Sponsored Clubs and Activities (revised)
14. First Reading of Board Policy 2431 – Interscholastic Athletics (revised)
15. First Reading of Board Policy 9250 – Relations with Parents (new)
16. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Superintendent

17. 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 a professional staff member.
Action may take place in closed session on closed session's topics.
- b. Return to open session

18. 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.