

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, August 15, 2018
Sturgeon Bay High School Library

6:30 P.M. Work Session

Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda

OPERATIONS

1. Budget planning for 2018-2019 and beyond
 2. Adjourn
-

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
4. Filing of Oath of Office by the Newly Appointed Board Member – The new term of office runs until April 2019.

Note: In April of 2019, we would have three Board member positions up for three-year terms, plus a one-year term expiring in April of 2020 (the final year of John Hauser's term going back to the 2017 election).

AUDIENCE TO VISITORS AND DELEGATIONS:

MINUTES:

1. Regular Meeting of July 18, 2018
2. Special Meeting of July 23, 2018

BILLS:

1. Approve July bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations
3. Approve Elementary Student-Parent Handbook
4. Approve Elementary Faculty and Staff Handbook
5. Approve Seclusion and Restraint Annual Report
6. Second readings of the following Board Policies:
Note: First readings took place at the July 18, 2018 regular Board of Education meeting.
 - a. Board Policy 2110 – Statement of Philosophy (revised)

- b. Board Policy 2430 – District-Sponsored Clubs and Activities (revised)
- c. Board Policy 2431 – Interscholastic Athletics (revised)
- d. Board Policy 9250 – Relations with Parents (revised)

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve Middle School English/Language Arts Teacher
- 3. Approve Part-time Elementary Teacher
- 4. Approve Elementary Behavior Interventionist and School Coordinator
- 5. Approve Teacher Associates
- 6. Approve Cross Country Coach
- 7. Approve TJ Walker Volleyball Coach
- 8. Approve High School Volleyball Coach
- 9. Approve Varsity Boys Soccer Assistant Coaches
- 10. Approve Strategic Action Plan for 2018-2019
- 11. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Business Manager
 - e. Superintendent

- 12. 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.