

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 17, 2018
Sturgeon Bay High School Library

6:30 P.M. Board of Education Meeting

Sturgeon Bay Board Conference Room

CALL TO ORDER:

1. Roll Call
2. Motion to Adopt Agenda

AGENDA:

1. Budget review & discussion
 - a. General Aid Certification is provided by the Department of Public Instruction by October 15
 2. Adjourn
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As noted in Board Policy 0166 - Agenda:

“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 HEARING ON 2018-2019 SCHOOL DISTRICT BUDGET

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. Parent/Community Volunteers are recognized in the month of October
 - a. Sturgeon Bay Soccer Club Volunteer Youth Coaches
 - b. Matt Knapp – Volunteer Soccer Coach & Announcer
2. Recess – the Board will take a short recess to congratulate those being recognized

MINUTES:

1. Regular Meeting of September 19, 2018

2. Learning Session meeting of October 3, 2018

BILLS:

1. Approve September Bills

CONSENT AGENDA:

1. Accept grants and donations
2. Approve resignations

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve 2018-2019 Budget
3. Approve December 2018 Tax Levy (for calendar year 2019)
4. Approve Line of Credit
5. Notice Board of Education Election on April 2, 2019
Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on January 2, 2019. Paperwork should be available in the District Office starting on December 3, 2018.
6. Appoint Assistant Board Clerk
7. Approve Memorandum of Understanding with Counseling Associates of Door County to provide Mental Health/Behavioral Health Services at the Elementary Level
8. Approve Strength and Conditioning Coach
9. 2019-2020 School Year Calendar Update (informational item this month)
10. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. Sturgeon Bay High School
 - ii. TJ Walker Middle School
 - iii. Sawyer and Sunrise Elementary
 - iv. Sunset and District Teaching & Learning
 - v. Special Education/Pupil Services
 - vi. Business Manager
 - vii. Other
 - e. Superintendent
11. 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.