

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, December 19, 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):*

**STUDENT COUNCIL REPRESENTATIVE REPORT:**

**RECOGNITION:**

1. Student Recognition (rescheduled from November)
  - a. Izaak Polechek
  - b. Brenna Zuehlke
2. Employees are recognized in the month of December
  - a. Kathleen Hills
  - b. Deb Jeanquart, Sharon Nelson, Craig Sigl, Brittany Sperberg, and Nan Anschutz
3. Recess – approximately 5-10 minutes

**MINUTES:**

1. Regular Meeting of November 14, 2018
2. Learning Session Meeting of December 5, 2018

**BILLS:**

1. Approve November bills

**CONSENT AGENDA:**

1. Accept Grants and Donations
2. Accept Resignations and Retirements
3. Approve Early Graduation
4. Second Readings of the following Board Policies:

*Note: The first reading of the following Board policies took place at the November 14, 2018 regular Board of Education meeting.*

- a. Board Policy 0144.1 – Compensation (revised)
- b. Board Policy 0161 – Parliamentary Authority (revised)

- c. Board Policy 0164.2 – Special Meetings (revised)
- d. Board Policy 0165.3 – Special Meetings (delete)
- e. Board Policy 1213 – Student Supervision and Welfare (revised)
- f. Board Policy 1422 – Nondiscrimination and Equal Employment Opportunity (revised)
- g. Board Policy 2271 – Early College Credit Program (revised)
- h. Board Policy 2271.01 Start College Now Program (new)
- i. Board Policy 2412 – Homebound Instruction Program (revised)
- j. Board Policy 2461 – Recording of IEP Team Meetings (revised)
- k. Board Policy 3120 – Employment of Professional Staff (revised)
- l. Board Policy 3120.04 – Employment of Substitutes (revised)
- m. Board Policy 3120.10 – Job Sharing (revised; technical correction)
- n. Board Policy 3122 – Nondiscrimination and Equal Employment Opportunity (revised)
- o. Board Policy 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised)
- p. Board Policy 3139 – Staff Discipline (revised)
- q. Board Policy 3160 – Physical Examination (revised)
- r. Board Policy 3430.01 – Family & Medical Leave of Absence “FMLA” (revised)
- s. Board Policy 4122 – Nondiscrimination and Equal Employment Opportunity (revised)
- t. Board Policy 4139 – Staff Discipline (revised)
- u. Board Policy 4160 – Physical Examination (revised)
- v. Board Policy 4430.01 – Family & Medical Leave of Absence “FMLA” (revised)
- w. Board Policy 4440 – Job-related Expenses (revised)
- x. Board Policy 5111 – Eligibility of Resident/Nonresident Students (revised)
- y. Board Policy 5200 – Attendance (revised)
- z. Board Policy 5512 – Tobacco Use by Students (revised)
- aa. Board Policy 5516 – Student Hazing (revised)
- bb. Board Policy 5530 – Drug Prevention (revised)
- cc. Board Policy 5540 – The Schools and Governmental Agencies (revised)
- dd. Board Policy 5630 – Corporal Punishment (revised)
- ee. Board Policy 5772 – Weapons (revised)
- ff. Board Policy 5870 – Student Production of Goods and Services (revised)
- gg. Board Policy 6330 – Leasing School Property (revised)
- hh. Board Policy 6520 – Payroll Deductions (revised; technical correction)
- ii. Board Policy 6700 – Fair Labor Standards Act “FSLA” (revised; technical correction)
- jj. Board Policy 6830 – Audit (revised)
- kk. Board Policy 7217 – Weapons (technical correction)
- ll. Board Policy 7440 – Facility Security (revised)
- mm. Board Policy 7530.02 – Staff Use of Personal Communication Devices (revised)
- nn. Board Policy 8310 – Public Records (revised)
- oo. Board Policy 8340 – Providing a Reference (revised)
- pp. Board Policy 8405 – Environmental Health and Safety Program (revised)
- qq. Board Policy 8462 – Student Abuse and Neglect (revised)
- rr. Board Policy 8500 – Food Services (revised)
- ss. Board Policy 8760 – Student Accident Insurance (revised)
- tt. Board Policy 9130 – Public Requests, Suggestions, or Complaints (revised; technical correction)
- uu. Board Policy 9160 – Public Attendance at School Events (revised)
- vv. Board Policy 5114 – Nonimmigrant Students and Visitor Programs (revised)

## **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Special Presentation from School District Auditor
3. Approve Annual Financial Report
4. Report on Other Postemployment Benefits (OPEB) (informational item)
5. Educational Programming Operational Referendum Planning Update (informational item)
6. Certify ACT 143 Required Safety Drill Reports & Safety Plan
7. Approve Team Selection for High School Classroom and High School/District Office Project
8. Approve 7<sup>th</sup> Grade Girls Basketball Coach
9. Approve Destination Imagination Coordinator
10. Approve Business Office Payroll Specialist
11. Approve Sturgeon Bay High School Course Description Book for the 2019-2020 school year
12. Approve the 2019-2020 TJ Walker Middle School Course Offerings
13. Open Enrollment Capacity (informational item this month)
14. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Administrative
    - i. High School
    - ii. Middle School
    - iii. Elementary School
    - iv. Business Manager
    - v. Special Education/Pupil Services
    - vi. Food Service
    - vii. Other
  - e. Superintendent
- C. 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.*