

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, May 15, 2019

*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

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
 - a. SBHS Certified Tourism Ambassadors
2. Special Recognition and Service to Students and Student-Athletes
 - a. Wisconsin Athletic Service Award – Mike LeRoy
3. Brief recess to congratulate the honorees

BOARD REORGANIZATION:

1. Election of President, Vice President, Treasurer, Clerk
 - a. Appointment of Board Secretary, CESA Representative, Legislative Representative, EEN Representative
 - b. Appointment of Delegate and Alternate to WASB Convention
 - c. Designate the official board meeting day
2. Approve Official Depositories
3. Authorization of Investment Powers
4. Designate Official Newspaper
5. Set Board Members' Salaries

MINUTES:

1. Regular Meeting April 17, 2019
2. Learning session of May 1, 2019

BILLS:

1. Approve April bills

CONSENT AGENDA:

1. Accept grants and donations

2. Approve resignations and retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. First reading of Professional Handbook & Salary and Supplemental Pay guide
3. First reading of Support Staff Handbook
4. Approve 2019-2020 Health Insurance Plans
5. Approve 2019-2020 Dental Insurance Plan
6. Approve TJ Walker Math Teacher
7. Approve TJ Walker Social Studies Teacher
8. Approve TJ Walker Special Education Teacher
9. Approve Sawyer Elementary Library Associate
10. Approve Sturgeon Bay High School WIAA Membership Renewal
11. District Facility Study Update (informational item)
12. Receive Draft of 2019-2020 Board meeting calendar (informational item)

The following policy revisions are part of Neola's 28.1 Update:

13. First reading of Board Policy 1130 – Conflict of Interest – Private Practice (revised)
14. First reading of Board Policy 1400 – Job Descriptions (revised)
15. First reading of Board Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (revised)
16. First reading of Board Policy 2270 – Religion in the Curriculum (revised)
17. First reading of Board Policy 2420 – Education for Employment (replacement policy)
18. First reading of Board Policy 2700.01 – School Performance Report (revised)
19. First reading of Board Policy 3120 – Employment of Professional Staff (revised)
20. First reading of Board Policy 3139 – Staff Discipline (revised)
21. First reading of Board Policy 3140 – Termination, Non-Renewal and Resignation (revised)
22. First reading of Board Policy 3143 – Non-Renewal of Administrative Contracts (delete)
23. First reading of Board Policy 3230 – Conflict of Interest (new)
24. First reading of Board Policy 3362 – Employee Anti-Harassment (revised)
25. First reading of Board Policy 4230 – Conflict of Interest (new)
26. First reading of Board Policy 4362 – Employee Anti-Harassment (revised)
27. First reading of Board Policy 5111 – Eligibility of Resident/Nonresident Students (revised)
28. First reading of Board Policy 5113 – Open Enrollment (revised)
29. First reading of Board Policy 5341 – Emergency Medical authorization (revised)
30. First reading of Board Policy 5512 – Use of Tobacco and Nicotine by Students (revised)
31. First reading of Board Policy 5517 – Student Anti-Harassment (revised)
32. First reading of Board Policy 6150 – Tuition Income (revised)
33. First reading of Board Policy 6220 – Budget Preparation (revised)
34. First reading of Board Policy 6235 – Fund Balance (revised)
35. First reading of Board Policy 6440 – Cooperative Purchasing (revised)
36. First reading of Board Policy 6520 – Payroll Deductions (revised)
37. First reading of Board Policy 8330 – Student Records (revised)
38. First reading of Board Policy 9130 – Public Requests, Suggestions, or Complaints (revised)
39. First reading of Board Policy 9150 – School Visitors (revised)

The following are part of Neola's Special School Safety Update:

40. First reading of Board Policy 1213 – Student Supervision and Welfare (revised)
41. First reading of Board Policy 3213 – Student Supervision and Welfare (revised)
42. First reading of Board Policy 4213 – Student Supervision and Welfare (revised)
43. First reading of Board Policy 5112 – Entrance Age (revised)
44. First reading of Board Policy 5310 – Health Services (revised)

45. First reading of Board Policy 5500 – Student Code of Classroom Conduct (revised)
46. First reading of Board Policy 5600 – Student Discipline (delete)
47. First reading of Board Policy 5610 – Suspension and Expulsion (revised)
48. First reading of Board Policy 7440 – Facility Security (revised)
49. First reading of Board Policy 7440.01 – Video Surveillance and Electronic Monitoring (revised)
50. First reading of Board Policy 8410 – School Safety and Crisis Intervention (revised)
51. First reading of Board Policy 8420 – School Safety and Emergency Preparedness (revised)
52. First reading of Board Policy 8462 – Child Abuse and Neglect (revised)
53. 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

54. 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. Hourly employment
 - ii. Unclassified contracts
 - iii. Administrative contractsAction may take place in closed session on closed session's topics.
- b. Return to open session

55. 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.