

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, July 17, 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.”

6:00 P.M. Board of Education Meeting Sturgeon Bay Middle School Commons

Please note start time due to the special presentation, as well as location due to the asbestos abatement work at Sturgeon Bay High School.

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):*

MINUTES:

1. Regular Meeting June 19, 2019

BILLS:

1. Approve June bills

CONSENT AGENDA:

1. Accept grants and donations
2. Accept resignations and retirements
3. Approve Special Education Policies and Procedures
4. Approve At-Risk Plan

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Special Presentation: Facility Study Results (informational item)
3. Community Survey Draft Update (informational item)
4. Approve TJ Walker English/Language Arts Teacher
5. Approve Food Service Hires
6. Approve Food Service Delivery Truck Purchase
7. Approve Annual Public Notice of Academic Standards
8. Strategic Action Plan Draft for 2019-2020 (informational item)
9. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Business Manager
 - e. Superintendent
10. Executive Session – TJ Walker Room 122
 - 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. Request from an administrative staff member
 - b. Return to open session
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.