

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, September 18, 2019**  
**Sturgeon Bay High School Library**

*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 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. District Employees are recognized in the month of September
  - a. Mr. Craig Sigl – TJ Walker Fitness Zone project leadership
  - b. Mrs. Natalie Townsend – Family and Consumer Science Program Development
  - c. Mrs. Sigrid Peot – High School Special Education Transition Coordinator leadership
2. Recess – the Board will take a short recess to congratulate those being recognized

**MINUTES:**

1. Regular Meeting of August 21, 2019
2. Learning Session meeting of September 4, 2019

**BILLS:**

1. Approve August Bills

**CONSENT AGENDA:**

1. Accept grants and donations
2. Approve resignations and retirements

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve Sturgeon Bay High School Scoreboard Project
3. Approve Community Survey
4. Approve Updated Board Meeting Calendar
5. Approve Strategic Action Plan for 2019-2020
6. Approve Maintenance Staff Member
7. Approve High School Wrestling Assistant Coach

8. Approve Middle School Volleyball Coach
9. Approve Audio/Visual Club Advisor
10. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Administrative – Including goals and priorities for the 2019-2020 school year
    - 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. Community Engagement
    - viii. Other
  - e. Superintendent
11. Closed 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. Request from an administrative staff member
  - b. Return to open session
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.*