

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, August 16, 2023**  
**Amended August 14, 2023**

*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 hearing. There is a time for public comment during the meeting as indicated in the agenda."*

6:00 P.M.      Work Session

Board Conference Room

*Note: The Board typically has a work session prior to the August Board meeting to review budgetary matters again between the preliminary approval which occurs in June and formal approval which occurs in October, following the October 15 aide certification from the State. No formal action is taken in these work sessions.*

**CALL TO ORDER:**

1. Roll Call
2. Motion to Adopt Agenda

**OPERATIONS**

1. Budget planning for 2023-2024 and Beyond Discussion
  2. Adjourn
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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 COMMENT SECTION**—*As noted in Board Policy 0167.3 Public Comment at Board Meetings: Individuals who wish to address the Board should be residents of the School District of Sturgeon Bay or parents of students open-enrolled into the district. Speakers are asked to share their name, address, and be aware that comments may be limited to three minutes at the discretion of the Board President.*

**CONSENT AGENDA:**

1. Approve Minutes
  - a. Regular Meeting of July 19, 2023
2. Approve July Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve High School Special Education Teacher
3. Approve High School Business Education Teacher
4. Approve Second Grade Limited Term Position for 2023-2024
5. Approve Teacher Associates
6. Approve Yearbook Advisor
7. Approve Project 180 Co-Advisor
8. Approve Strategic Action Plan for 2023-2024
9. Reports:
  - a. Legislative
  - b. CESA
  - c. Committee/Seminars
  - d. Elementary Playground Update
  - e. Business Manager
  - f. Superintendent
10. 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.*