THE SCHOOL DISTRICT OF STURGEON BAY Regular Board of Education Meeting Wednesday, November 15, 2023

Revised Nov. 9, 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."

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

STUDENT COUNCIL REPORT (Keirsten Mellen)

<u>PUBLIC COMMENT SECTION</u> 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 Meeting Minutes
 - a. October 25, 2023, Regular Board of Education Meeting
- 2. Approve October Bills
- 3. Accept Grants and Donations
- 4. Accept Resignations and Retirements
- 5. Second Reading NEOLA Board Policy Updates
 - a. Policy 0100 Definitions
 - b. Policy 0175 Association Memberships
 - c. Policy 2210 Curriculum Development
 - d. Policy 2220 Adoption of Courses of Study
 - e. Policy 2221 Special Observance Days
 - f. Policy 2430 District-Sponsored Clubs and Activities
 - g. Policy 3215/4215 Use of Tobacco and Nicotine by Professional/Support Staff
 - h. Policy 5200 Attendance
 - i. Policy 5330 Administration of Medication/Emergency Care
 - j. Policy 5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
 - k. Policy 5410 Promotion, Placement and Retention
 - 1. Policy 5512 Use of Tobacco and Nicotine by Students
 - m. Policy 5517 Student Anti-Harassment
 - n. Policy 5771 Search and Seizure
 - o. Policy 7434 Use of Tobacco and Nicotine on School Premises
 - p. Policy 7440 Facilities Security
 - q. Policy 8405 Environmental Health and Safety Program
 - r. Policy 8420.01 Epidemics and Pandemics
 - s. Policy 8450 Control of Casual-Contact Communicable Diseases
 - t. Policy 8600 Transportation
 - u. Policy 8800 Religious Activities and Observances

v. Policy 8802 - Patriotic Observances (New)

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Notice Board of Education Election on April 2, 2024 Paperwork will be available in the District Office starting on Friday, December 1, 2023. Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on Tuesday, January 2, 2024.
- 3. Appoint Assistant Board Clerk
- 4. Approve Library Plan
- 5. Approve Athletic Coaches (Middle School Head Wrestling Coach, Assistant Boys Swim Coach)
- 6. Approve Teacher Associate(s)
- 7. Approve 2024-2025 School Year Calendar
- 8. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sunrise Elementary School
 - iv. Sawyer Elementary School
 - v. Teaching, Learning, & Technology
 - vi. Special Education/Pupil Services
 - vii. Business Manager
 - viii. Other
 - e. Superintendent
- 9. 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.