

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, January 10, 2024

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
3. Motion to Adopt Agenda

PUBLIC COMMENT SECTION: *(As noted in Board Policy 0167.3 Public Participation 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.

STUDENT COUNCIL REPRESENTATIVE REPORT:

RECOGNITION:

CONSENT AGENDA:

1. Approve Meeting Minutes
 - A. Learning Session of December 6, 2023
 - B. Regular Meeting of December 20, 2023
2. Approve December Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Open Enrollment Capacity
3. Accept Annual Financial Report
4. Approve Special Education Teacher
5. Approve Teacher Associate
6. 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. District Teaching, Learning, & Technology
 - vi. Special Education/Pupil Services
 - vii. Food Service
 - viii. Business Manager

- ix. Other
- e. Superintendent

7. 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. Probationary teacher performance
 - ii. Salary Ladder Outlier Update
 - iii. Non-classified & Administrative contract renewal
 - iv. Mid-Year Performance Evaluation of District Administrator
- b. Return to open session

8. 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.