THE SCHOOL DISTRICT OF STURGEON BAY Regular Board of Education Meeting Wednesday, April 17, 2024

Amended 4/12/24

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 (noting going into closed session)

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.

RECOGNITION:

1. SBHS Honor Graduates

CONSENT AGENDA:

- 1. Approve Minutes
 - a. Regular meeting of March 20, 2024
 - b. Learning session of April 3, 2024
- 2. Approve March Bills
- 3. Accept Grants and Donations
- 4. Approve Resignations and Retirements

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- Filing of Oath of Office by Newly Elected Board Members The new terms of office begin April 22, 2024 (the 4th Monday in April).
- 3. Appoint Delegate to the CESA 7 Annual Convention
- 4. Approve Individual Contracts for Returning Teachers
- 5. Approve Sub Caller Position
- 6. Approve Kitchen Employee
- 7. Approve Maintenance Employee
- 8. Approve Teaching Positions (Middle School English Language Arts, Middle School Special Education, Door County Alternative Program, High School English, Sawyer First Grade Teacher)
- 9. Approve Associate Positions
- 10. School Safety Drill Summaries (informational item)
- 11. 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. Food Service
 - ix. Other
- e. Superintendent
- 12. 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. Review of Staff Evaluations for Nomination of 2024 Hervey Hauser Award
 - ii. Consideration of Professional Staff Member Leave of Absence Request

Action may take place in closed session on closed session's topics.

- b. Return to open session
- 13. 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.