

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

PUBLIC COMMENT SECTION—*As called for 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 June Minutes – Regular Meeting June 20, 2024
2. Approve June Bills
3. Approve grants and donations
4. Accept resignations
5. Accept Seclusion and Restraint Annual Report
6. Board Policy First Readings
 - a. 0164V2 new Meetings (Unified School Districts Only)
 - b. 1260 Incapacity of the District Administrator
 - c. 1421 Criminal History Record Check and Employee Self-Reporting
 - d. 2451 Program and Curriculum Modifications
 - e. 2521 Selection of Instructional Materials and Equipment
 - f. 5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide
 - g. 5505 new Academic Honesty
 - h. 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
 - i. 6236 new Community Services Fund (Fund 80)
 - j. 6610 Non-district-Supported Student Activity Accounts
 - k. 7250.01 new Memorials for Staff and Students
 - l. 7440.01 Video Surveillance and Electronic Monitoring
 - m. 7440.02 new Smart Monitoring Equipment
 - n. 7540.08 new Artificial Intelligence (AI)
 - o. 8146 Notification of Education Options
 - p. 8310 Public Records
 - q. 8420 School Safety
 - r. 8500 Food Services
 - s. 8531 Free and Reduces-Price Meals
 - t. 8700 new Nursing Mothers
 - u. 8913 new/renumbered Section 504/ADA Prohibition Against Disability Discrimination in Employment

- v. 9211 District-Support Organizations
- w. 3431 (moved from technical)
- 7. Board Policy – Rescinded
 - a. 0164.1 Regular Meetings
 - b. 0164.2 Special Meetings
 - c. 0165.1 Notice of Meetings
 - d. 0165.2 Change of Regular Meetings
 - e. 1623, 3123, 4123 Section 504/ADA Prohibition Against Disability Discrimination
 - f. 3120.07 Employment of Casual Resource Personnel
 - g. 4430.05 Nursing Mothers
 - h. 5250 Program or Curriculum Modification
 - i. 9210 Parent Organizations

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve 2nd Grade Teacher
- 3. Approve Library Associate at Sunrise School
- 4. Strategic Action Plan and Priorities for 2024-2025 (informational item)
- 5. Approve Annual Public Notice of Academic Standards
- 6. Title IX Policy Review
- 7. Five-Year Pupil Nondiscrimination Self-Evaluation Public Input Notice and Related Updates (informational item)
- 8. Reports:
 - a. Legislative
 - b. Business Manager
 - c. 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.