THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting Wednesday, August 21, 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."

5:15 P.M. Work Session

High School Library (IMC)

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 2024-2025 and Beyond Discussion
- 2. Adjourn

6:00 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

<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 Minutes
 - a. Regular Meeting of July 17, 2024
- 2. Approve July Bills
- 3. Accept Grants and Donations
- 4. Approve Resignations and Retirements
- 5. Second Reading Title IX Policy

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve Sixth Grade Science Teacher
- 3. Approve Teacher Associates
- 4. Approve High School Coaching Positions (Head Softball Coach, Assistant Football)
- 5. Approve Middle School Coaching Positions (Football, Volleyball)
- 6. Approve Strategic Action Plan for 2024-2025
- 7. Pupil Nondiscrimination Self-Evaluation Process Update, Report and Public Notice (informational item)
- 8. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Business Manager
 - 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.