

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, October 23, 2024**

5:30 P.M.      Board of Education Meeting

Sturgeon Bay High School Library

**CALL TO ORDER:**

1. Roll Call
2. Motion to Adopt Agenda

**AGENDA:**

1. Budget review & discussion
    - a. General Aid Certification was provided by the Department of Public Instruction on October 15, 2024
  2. Adjourn
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*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."*

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

**STUDENT COUNCIL REPORT**

**PUBLIC COMMENT SECTION**-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**

Parent/Community Volunteers are recognized in the month of October:

1. Playground Fundraising Group (Brooke Ulrich, Kendra Vandertie, Rachel Maurer, Catherine Poon, Nicole Matson)

**PUBLIC HEARING ON 2024-2025 SCHOOL DISTRICT BUDGET**

*Note: As a unified school district, we do not have an annual meeting as common or union school districts do. Instead, we incorporate the opportunity for members of the public to talk about the budget into a hearing as part of our board meeting when the budget and tax levy are approved. This is separate from the Public Comment period when members of the public are welcome to address the Board as well.*

**CONSENT AGENDA:**

1. Approve Meeting Minutes
  - a. September 18, 2024, Regular Board of Education Meeting

- b. October 2, 2024, Board Learning Session
2. Approve September Bills
3. Accept Grants and Donations
4. Approve Resignations & Retirements

### **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (*if any*)
2. Approve 2024-2025 Budget
3. Approve December 2024 Tax Levy (*for calendar year 2025*)
4. Approve Teacher Associates
5. Approve Middle School Coaches (8<sup>th</sup> grade boys and girls basketball)
6. 2025-26 School Year Calendar Update (*informational item this month*)
7. NEOLA Board Policy Updates Technical Corrections (review one time)
  - a. Policy 0171.4 - Treasurer (Technical Correction)
  - b. Policy 1211/Policy 3211/Policy 4211 - Whistleblower Protection (Technical Correction)
  - c. Policy 2210 - Curriculum Development (Technical Correction)
  - d. Policy 2230 - Curriculum Course Guides (Technical Correction)
  - e. Policy 2370 - Educational Options Provided by the District (Technical Correction)
  - f. Policy 5461 - Children At-Risk of Not Graduating From High School (Technical Correction)
  - g. Policy 8442 - Reporting Accidents (Technical Correction)
8. NEOLA Board Policy Updates Regular (review two times)
  - a. Policy 0100 - Definitions (Revised)
  - b. Policy 0122 - Board Powers (Revised)
  - c. Policy 0144.3 - Conflict of Interest (Revised)
  - d. Policy 0171.3 - Clerk (Revised)
  - e. Policy 2250 - Innovative and Pilot Programs (Revised)
  - f. Policy 2413 - Health Education (Revised)
  - g. Policy 2415 - Tutoring for Credit (Rescind)
  - h. Policy 2460.03 - Independent Educational Evaluation (IEE) (Revised)
  - i. Policy 3431/4431 - Employee Leaves (Revised)
  - j. Policy 5517 - Student Anti-Harassment (Revised)
  - k. Policy 5610 - Suspension and Expulsion (Revised)
  - l. Policy 6610 – Non-district-Supported Student Activity Accounts (Revised)
  - m. Policy 6611 - District-Supported/Sponsored Student Activity Accounts (New)
  - n. Policy 7440 - Facility Security (Revised)
  - o. Policy 7540 - Technology (Revised)
  - p. Policy 7544 - Use of Social Media (Initial Adoption)
  - q. Policy 8120 - Volunteers (Revised)
  - r. Policy 8310 - Public Records (Revised)
  - s. Policy 8330 - Student Records (Revised)
  - t. Policy 8431 - Preparedness for Toxic Hazards (Revised)
  - u. Policy 9130 - Public Requests, Suggestions, or Complaints (Revised)
  - v. Policy 9140 - Citizens' Advisory Committees (Revised)
  - w. Policy 5410 – Promotion, Placement, and Retention
9. 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
10. 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.*