

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, November 20, 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."

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 being recognized in the month of November:

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

CONSENT AGENDA:

1. Approve Meeting Minutes
 - a. October 23, 2024, Regular Board of Education Meeting
2. Approve October Bills
3. Accept Grants and Donations
4. Accept Resignations and Retirements
5. Second Reading NEOLA Board Policy Updates
 - 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

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Notice of Board of Education Election on April 1, 2025
Paperwork will be available in the District Office starting on Monday, December 2, 2024. Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on Tuesday, January 7, 2025.
- 3. Appoint Assistant Board Clerk
- 4. Approve Middle School Athletic Coach – Girls Basketball
- 5. Approve High School Athletic Coach – Assistant Girls Basketball
- 6. Approve Teacher Associate(s)
- 7. Approve 2025-2026 School Year Calendar
- 8. NEOLA Technical Corrections (single reading)
 - a. Policy 0100 Definitions
 - b. Policy 0143.1 - Public Expression of Board Members
 - c. Policy 0152 - Officers.
 - d. Policy 2221 - Special Observance Days
 - e. Policy 2270 - Religion in the Curriculum
 - f. Policy 3112/Policy 4112 - Board-Staff Communications
 - g. Policy 3213/Policy 4213 - Student Supervision and Welfare
 - h. Policy 3216/Policy 4216 - Staff Dress and Appearance
 - i. Policy 3231/Policy 4231 - Outside Activities of Staff
 - j. Policy 4440 - Job-Related Expenses
 - k. Policy 5605 - Suspension/Expulsion of Students with Disabilities
 - l. Policy 8390 – Animals on District Property
- 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. Lunch Program
- viii. Business Manager
- ix. 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.