

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, December 18, 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.*

CONSENT AGENDA:

1. Approve Meeting Minutes
 - November 20, 2024 Regular Board of Education Meeting
 - December 4, 2024 Board Learning Session
2. Approve November Bills
3. Accept Grants and Donations
4. Accept Resignations and Retirements
5. Approve Sturgeon Bay High School Course Description Book for the 2025-2026 school year
6. Approve TJ Walker Middle School Course Offerings for the 2025-2026 school year

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Teacher Associate(s)
3. Approve High School Musical Director
4. Approve School Nurse
5. School Safety Drill Summaries (*informational item*)
6. Open Enrollment Capacity (*informational item this month*)
7. Understanding Relationship Between Tax Levy Approval and Property Tax Bills (*informational item*)
8. Accept Annual Financial Report
9. Special Update – UGG-EDGAR (First Reading)
 - a. 3440/4440 Job-Related Expenses
 - b. 6110 Grant Funds
 - c. 6111 Internal Controls
 - d. 6114 Cost Principles -Spending Federal Funds
 - e. 7310 Disposition of Personal Property
 - f. 7450 Property Inventory
10. 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

11. 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.