

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, January 15, 2025**

*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 community meeting. There is a time for public participation 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

**PUBLIC COMMENT SECTION:** *(As noted in Board Policy 0167.3 Public Participation 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.*

**STUDENT COUNCIL REPRESENTATIVE REPORT:**

**CONSENT AGENDA:**

1. Approve Meeting Minutes
  - A. Regular Meeting of December 18, 2024
2. Approve December Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements
5. Special Update – UGG-EDGAR (Second 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
6. Annual Notice of Educational Options

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve Open Enrollment Capacity
3. Approve Assistant High School Track Coach
4. April 2025 Election Update (informational update)
5. NEOLA Board Policy Updates Vol. 33 No. 2 (First Reading)
  - A. Policy 0164V2 - Meetings (Revised)
  - B. Policy 0174.1 - Annual Report (Revised)
  - C. Policy 2131 - Educational Outcome Goals and Expectations (Revised)
  - D. Policy 2340 - District-Sponsored Trips (Revised)
  - E. Policy 3120.04/4120.04- Employment of Substitutes (Revised)
  - F. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - G. Policy 3431/4431 - Employee Leaves (Revised)

- H. Policy 5200 - Attendance (Revised)
- I. Policy 5330 - Administration of Medication/Emergency Care (Revised)
- J. Policy 5430 - Class Rank (Revised)
- K. Policy 5460 - Graduation Requirements (Revised)
- L. Policy 5505 - Academic Honesty (Revised)
- M. Policy 5610 - Suspension and Expulsion (Revised)
- N. Policy 5771 - Search and Seizure (Revised)
- O. Policy 6423 - Use of Credit Cards (Revised)
- P. Policy 7540.05 - Assistive Technology and Services (Revised)
- Q. Policy 7544 - Use of Social Media (Revised)
- R. Policy 8395 - Student Mental Health Services (Revised)
- S. Policy 8500 - Food Services (Revised)
- T. Policy 8510 - Wellness (Revised)
- U. Policy 8531 - Free and Reduced-Price Meals (Revised)
- V. Policy 8540 - Vending Machines (Revised)
- W. Policy 8550 - Competitive Food Sales (Revised)
- X. Policy 8600 - Transportation (Revised)
- Y. Policy 8601 – (NEW) Controlled Substance and Alcohol Policy for Employees that Transport Students
- Z. Policy 8640 – (RESCIND) Transportation for Field and Other District-Sponsored Trips
- AA. Policy 8651 – (RESCIND) Nonroutine Use of School Buses
- BB. Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips (Revised)
- CC. Policy 8680 - Transportation Services Contracts (Revised)

6. 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. District Teaching, Learning, & Technology
  - vi. Special Education/Pupil Services
  - vii. Business Manager
  - viii. Other
- E. Superintendent

7. Closed Session:

- A. 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - ix. Probationary teacher performance
  - x. Non-classified & Administrative contract renewal
  - xi. Mid-Year Performance Evaluation of District Administrator

B. Return to open session

8. 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.*