

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, February 19, 2025
Amended 2025-02-12

As noted in Board Policy 0166 "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

STUDENT COUNCIL REPRESENTATIVE REPORT:

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.*

CONSENT AGENDA:

1. Approve Meeting Minutes
 - A. Regular Meeting of January 15, 2025
 - B. Annual Board Retreat of February 5, 2025
2. Approve January Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements
5. Accept Academic and Career Planning (ACP) Plan*
6. NEOLA Board Policy Updates Vol. 33 No. 2 (Second 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)

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve High School Coaching Positions (Assist. Softball, Asst. Track)
3. Approve Set Build/Construction Lead
4. Approve New Hire of Associate(s)
5. Approve High School Math Teacher
6. Approve Non-Classified Contact Renewal*
7. Approve Administrative Contract Renewal*
8. Professional Staff Annual Compensation Review Update (informational item)
9. Achievement Gap Reduction School Board Mid-Year Review (informational item)
10. NEOLA Board Policy Update (First Reading)
 - A. Policy 2264 (RESCIND) Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - B. Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
11. 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. Special Education/Pupil Services
 - vi. Teaching, Learning and Technology
 - vii. Business Manager
 - viii. Other
 - e. Superintendent
12. 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.
 - i. Mid-Year Performance Evaluation of District Administrator
 - b. Return to open session
13. 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.

**Annual approval*