THE SCHOOL DISTRICT OF STURGEON BAY Regular Board of Education Meeting Wednesday, June 18, 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 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

<u>PUBLIC COMMENT SECTION</u>—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 Minutes of the Regular Meeting of May 21, 2025
- 2. Approve May Bills
- 3. Accept Grants and Donations
- 4. Approve Resignations and Retirements
- 5. Approve Second Readings of the Following Employee Handbook-related Items: *Note: First readings took place at the May 21 regular Board of Education meeting*
 - A. Professional Staff Employee Handbook
 - B. Professional Staff Salary and Supplemental Pay Guide
 - C. Support Staff Employee Handbook
- 6. Approve Fundraising Calendars for 2025-2026
 - A. Sturgeon Bay High School
 - B. TJ Walker Middle School
 - C. Sunrise School
- 7. Approve Sturgeon Bay High School Student-Parent Handbook
- 8. Approve Sturgeon Bay High School Faculty and Staff Handbook
- 9. Approve TJ Walker Middle School Student-Parent Handbook
- 10. Approve TJ Walker Middle School Faculty and Staff Handbook
- 11. Approve Sunrise Elementary Student-Parent Handbook
- 12. Approve Sunrise Elementary Faculty and Staff Handbook
- 13. Approve Sawyer Elementary Student-Parent Handbook
- 14. Approve Sawyer Elementary Faculty and Staff Handbook
- 15. Approve Special Education Policies and Procedures
- 16. Approve At-Risk Plan
- 17. Approve Early Graduation Request
- 18. Approve Wisconsin Association of School Boards (WASB) Membership Renewal
- 19. Approve Overnight Athletic Trips for the 2025-2026 School Year
- 20. Board Policy (second readings)
 - a. 5411 (NEW) Third Grade Promotion and Retention: At-Risk Students

OPERATIONS AGENDA:

- 1. Consent Agenda items requiring attention (if any)
- 2. Approve Teachers
 - a. Kindergarten Teacher
 - b. Second Grade Teacher
 - c. Fourth Grade Teacher
 - d. Fifth Grade Teacher
 - e. Special Education ID/Autism Teacher (Sawyer)
 - f. Special Education Teacher (TJW)
 - g. Art Teacher
 - h. Spanish Teacher
- 3. Approve Licensed Practical Nurse (LPN)
- 4. Approve High School Head Cross Country Coach
- 5. Approve Preliminary 2025-2026 Budget
- 6. Approve 2025-2026 Board Meeting Calendar
- 7. Approve 2025-26 CESA 8 Service Contract
- 8. Reports
- 9. 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.