

**School District of Bayfield
Notice of Board of Education Meeting**

School Library

Monday, August 14, 2017

**300 North 4th Street
Bayfield, WI 54814**

6:00 p.m. Regular Meeting – Open Session

1. Call to Order
2. Roll call of school board members
3. Pledge of Allegiance
4. Confirmation of Meeting Posting
5. Approval of the Agenda
6. Audience/Written
7. Approval of School Board Minutes – July 10 and July 31, 2017 School Board Meetings (Exhibit 7.0)
8. Communications/Reports:
 - 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items
 - 8.1.2 Finance Committee
 - 8.1.3 Policy Committee
 - 8.1.4 Nutrition Committee
 - 8.2 Reports
 - 8.2.1 District Administrator/9-12 Principal Report (Exhibit 8.2.1)
 - 8.2.2 IT Systems Administrator (Exhibit 8.2.2)
 - 8.2.3 Recreation Center Report (Exhibit 8.2.3)
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 Consider 2nd Reading of Special Education Policies and Procedures (Exhibit 10.1.1)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Non-Affiliate Contracts (Exhibit 10.2.1)
 - 10.2.2 Consider District Staffing Plan Recommendation for 2017-2018 (Exhibit 10.2.2)
 - 10.2.3 Consider 2017-2018 Academic Standards (Exhibit 10.2.3)
 - 10.2.4 Consider Additional Coaching Positions (Exhibit 10.2.4)
 - 10.2.5 Consider Hiring Recommendations – LaPointe Custodian/Bus Driver, RTI Coordinator, Middle School English/Language Arts
 - 10.2.6 Memorandum of Understanding – Red Cliff and School District of Bayfield
 - 10.2.7 Consider Snow Removal Bid for 2017-2018
 - 10.2.8 Consider LaPointe Fuel Bid for 2017-2018
 - 10.2.9 Consider Milk Bid for 2017-2018
 - 10.2.10 Consider Madeline Island Ferry Line Bid for 2017-2018
 - 10.2.11 Consider LaPointe Lunch Bid for 2017-2018
11. Adjournment