

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

School Library

Monday, December 11, 2017

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

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

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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 – November 13, 2017 Regular School Board Meeting and November 27, 2017 Impact Aid Hearing Minutes (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 Special Education Director/K-5 Principal Report (Exhibit 8.2.2)
 - 8.2.3 Dean of Students/6-8 Principal Report (Exhibit 8.2.3)
 - 8.2.4 Finance Manager Report (Exhibit 8.2.4)
 - 8.2.5 Athletic Director Report (Exhibit 8.2.5)
 - 8.2.6 Buildings and Grounds Report (Exhibit 8.2.6)
 - 8.2.7 Recreation Center Report (Exhibit 8.2.7)
 - 8.2.8 Student Council Report
 9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
 10. General Business
 - 10.1 NEW BUSINESS
 - 10.1.1 1st Reading of Policy 431 Student Attendance (Exhibit 10.1.1)
 - 10.1.2 Consider Coaching Resignations (Exhibit 10.1.2)
 - 10.1.3 Consider Coaching Recommendations (Exhibit 10.1.3)
 - 10.1.4 Consider Letters of Retirement (Exhibit 10.1.4)
 - 10.1.5 Consider Audit Report – Year Ending June 30, 2017 (Exhibit 10.1.5)
 - 10.1.6 Consider Letter of Resignation (Exhibit 10.1.6)
 - 10.1.7 Schedule Board Retreat
 11. Adjournment