

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

LaPointe Elementary School

Monday, September 11, 2017

**868 Whitefish Street
LaPointe, Wisconsin**

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 – August 14, 2017 School Board Meeting (Exhibit 7.0)
 8. Communications/Reports: LaPointe Elementary School Staffing Update – Melissa Giesregen
LaPointe Elementary School Facility Update – David Weber
 - 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 IT Systems Administrator Report (Exhibit 8.2.4)
 - 8.2.5 Recreation Center Report (Exhibit 8.2.5)
 9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
 10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 Consider Approval of District Snow Removal Needs (Exhibit 10.1.1)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Coaching Recommendations (Exhibit 10.2.1)
 - 10.2.2 Consider 1st Reading of Policy 811 Native American Parent Involvement (Exhibit 10.2.2)
 - 10.2.3 Consider 1st Reading of Policy 811-R Guidelines for Native American Parent Involvement (Exhibit 10.2.3)
 - 10.2.4 Consider Appointing LEA Representatives for 2017-2018 School Year (Melissa Giesregen, Doug Jardine and Jeff Gordon)
 - 10.2.5 Consider Approval for Recreation Center Assessment
 - 10.2.6 Consider Approval Building Re-keying Proposals
 - 10.2.7 Consider Buildings and Grounds Supervisor Hiring Recommendation – David Weber
 - 10.2.8 Consider Strategic Plan
 11. Adjournment