

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

**Legendary Waters
Resort and Casino
Buffalo Bay Grand Ballroom**

Monday, November 14, 2016

**37600 Onigaming Drive
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 – October 24, 2016 Regular School Board Meeting (Exhibit 7.0)
8. Communications/Reports: Academic Achievement & Rigor – Sandra Raspotnik
Positive & Supportive School Climate – Jeff Gordon
Update on the Band/Choir Trip
 - 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
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 2nd Reading of Policy 453.2 Exhibit 1 Student Immunization Law Age/Grade Requirements (Exhibit 10.1.1)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Appointment of Deputy Election Clerk for 2017 Spring Election – Sheila Kelly
 - 10.2.2 Consider Memorandum of Understanding Changes
11. Adjourn to Executive Session in accordance with Wisconsin Statute 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 – Administrative Configuration
 - (1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees - Memorandum of Understanding Discussion and Planning.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment