

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

School Library

Monday, December 12, 2016

**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 – November 14, 2016 Regular School Board Meeting and Impact Aid Hearing (Exhibit 7.0)
8. Communications/Reports: Effective Communication – David Aslyn
Quarterly Staff Report – Jeff Gordon
 - 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 Recreation Center Report (Exhibit 8.2.2)
 - 8.2.3 IT Systems Administrator Report (Exhibit 8.2.3)
 - 8.2.4 Supervisor of Buildings and Grounds Report (Exhibit 8.2.4)
 - 8.2.5 Dean of Students/6-8 Principal Report (Exhibit 8.2.5)
 - 8.2.6 Student Council Report
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 NEW BUSINESS
 - 10.1.1 Strategic Plan Update (Exhibit 10.1.1)
 - 10.1.2 School Vehicle Policy
 - 10.1.3 Celebration Policy
 - 10.1.4 Title VII Tutor Contingencies
 - 10.1.5 Schedule Board Retreat
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