

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

School Library

Monday, February 13, 2017

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

6:45 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 – January 9, 2017 Regular School Board Meeting (Exhibit 7.0)
8. Communications/Reports: Positive & Supportive School Climate: PBIS Tier 2 Update – 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 Athletic Director Report (Exhibit 8.2.2)
 - 8.2.3 Dean of Students/6-8 Principal Report (Exhibit 8.2.3)
 - 8.2.4 Buildings and Grounds Report (Exhibit 8.2.4)
 - 8.2.5 IT Systems Administrator Report (Exhibit 8.2.5)
 - 8.2.6 Special Education Director/K-5 Principal Report (Exhibit 8.2.6)
 - 8.2.7 Student Council Report
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 Policy 450 Head Lice (Exhibit 10.1.1)
 - 10.1.2 Consider 2nd Reading of Evaluation for Paraprofessional Staff (Exhibit 10.1.2)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider 1st Reading of Policy 423 Public School Open Enrollment (Exhibit 10.2.1)
 - 10.2.2 Consider 1st Reading of Policy 423.1-R Public School Open Enrollment Procedure (Exhibit 10.2.2)
 - 10.2.3 Consider 1st Reading of Policy 112 Non-Discrimination Policy (Exhibit 10.2.3)
 - 10.2.4 Consider Resolution on Start Date of School Year (Exhibit 10.2.4)
 - 10.2.5 Consider 2016-2017 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield (Exhibit 10.2.5)
 - 10.2.6 Consider Letters of Resignation – Chris Boyd, Randi Johnson and Molly McCool (Exhibit 10.2.6)
 - 10.2.7 Consider Coaching Recommendations – Donald Gordon, III (Exhibit 10.2.7)
 - 10.2.8 Consider Grant Opportunity for Solar Panels at LaPointe Elementary (Exhibit 10.2.8)
 - 10.2.9 Consider Request for Proposals for Wireless Bridge to Madeline Island Network (Exhibit 10.2.9)
 - 10.2.10 Review of Board of Education Evaluation and Personal Self Evaluation
 - 10.2.11 Consider Heat Unit Upgrades for Rooms 314 and 316
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: Superintendent Evaluation.
 - (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Legal Correspondence.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment