

**School District of Bayfield
Notice of Special Board of Education Meeting
September 17, 2007**

1. Call to Order: A special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Bob Nelson on Monday, September 17, 2007, 6:00 p.m., in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Bob Nelson, Jackie Merila, Deb Knopf, Brian Goodwin, and Cindy Garrity.

Absent and Excused: Don Jeffords and Rocky Tribovich

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting

5. Consider 66.03 Agreement with Washburn for Pupil Services Director and School Psychologist Services.

Motion by Brian Goodwin to approve 66.03 agreement with the School District of Washburn for Pupil Services Director and School Psychologist services for the 2007-2008 school year, second by Jackie Merila. Roll call vote: Deb Knopf-Yes, Bob Nelson-Yes, Brian Goodwin-Yes, Rocky Tribovich-Absent, Jackie Merila-Yes, Cindy Garrity-Yes, and Don Jeffords-Absent. Motion carried.

6. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(f) Student Transfer Request

Motion by Jackie Merila to adjourn to Executive Session at 6:15 p.m. in accordance with Wisconsin Statutes 19.85, second by Cindy Garrity. Roll call vote: Deb Knopf-Yes, Bob Nelson-Yes, Brian Goodwin-Yes, Rocky Tribovich-Absent, Jackie Merila-Yes, Cindy Garrity-Yes, and Don Jeffords-Absent. Motion carried.

Minutes of Executive Session are withheld as confidential.

7. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 6:35 p.m.

Motion by Brian Goodwin to approve parent request to transfer child, second by Cindy Garrity. Motion carried.

8. Adjournment.

Motion by Jackie Merila to adjourn meeting at 6:35 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
School Board Recording Secretary

Approved: _____
Bob Nelson, President

Approved: _____
Jacqueline Merila, Clerk