

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

LaPointe Elementary School

Monday, September 12, 2011

868 Whitefish Street
LaPointe, Wisconsin

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 – August 2nd, 8th, 10th, and 29th, 2011 (Exhibit 7.0)
8. Communications/Reports
 - 8.1 Board President & Members:
 - 8.1.1 Policy Committee
 - 8.1.2 Finance Committee
 - 8.2 Reports
 - 8.2.1 District Administrator Report (Exhibit 8.2.1)
 - 8.2.2 Athletic Director Report (Exhibit 8.2.2)
 - 8.2.3 Technology Coordinator Report (Exhibit 8.2.3)
 - 8.2.4 K-5 Principal Report (Exhibit 8.2.4)
 - 8.2.5 6-12 Principal Report (Exhibit 8.2.5)
 - 8.2.6 Supervisor of Buildings & Grounds Report (Exhibit 8.2.6)
 - 8.2.7 Recreation Center Report (Exhibit 8.2.7)
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.2 Consider 2nd Reading of Policy 435 Rule (2) Guidelines for Chaperones for Trips, 447.4 Student Dismissal from Class, 460 Student Awards and Scholarships, 876 Public Conduct on School Premises, 877 Crowd Control Procedures, Public Employee Grievance Procedure
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Coaching Recommendations (Exhibit 10.2.1)
 - 10.2.2 Consider Approval of Public Employee Grievance Procedure Policy (Exhibit 10.2.2)
 - 10.2.3 Appoint the LEA Representatives for 2011-2012 (Exhibit 10.2.3)
 - 10.2.4 Wellness Curriculum for Grades K-12 Presentation – 1st American Prevention Center
 - 10.2.5 Consider 5% (\$10,315.00) Increase to Present Viking Motors Bus Contract
11. Adjournment