

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

School Library

Monday, August 13, 2018

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

7:00 p.m. Regular Meeting – Open Session

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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 – June 28 and July 9, 2018 School Board Meetings (Exhibit 7.0)
 8. Communications/Reports:
 - 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 report for August, 2018 (Exhibit 8.2.1)
 - 8.2.2 MS/HS Principal report for August, 2018 (Exhibit 8.2.2)
 - 8.2.3 Director of Special Education and Pupil Services/4K-5 Principal report for August, 2018 (Exhibit 8.2.3)
 - 8.2.4 Building and Grounds Supervisor report for August, 2018 (Exhibit 8.2.4)
 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 Employee Handbook for 2018-2019 School Year (Exhibit 10.1.1)
 - 10.1.2 Consider 2nd Reading of Elementary School Handbook for 2018-2019 School Year (Exhibit 10.1.2)
 - 10.1.3 Consider 2nd Reading of MS/HS Handbook for 2018-2019 School Year (Exhibit 10.1.3)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider 1st Reading of Coaching Handbook for 2018-2019 Year (Exhibit 10.2.1)
 - 10.2.3 Consider Purchase of K-12 Social Studies Curriculum (Exhibit 10.2.2)
 - 10.2.4 Consider Physical Therapy Services Contract (Exhibit 10.2.3)
 - 10.2.5 Consider 1st Reading and Waive 2nd Reading of Mentoring Policy (Exhibit 10.2.4)
 - 10.2.6 Consider Letters of Resignation (Exhibit 10.2.5)
 - 10.2.7 Consider 2018-2019 AmeriCorps Farm to School Host Site Contract
 - 10.2.8 Windsled Agreement (Exhibit 10.2.6)
 - 10.2.9 Consider LaPointe Elementary School Hot Lunch Bid for 2018-2019
 - 10.2.10 Consider LaPointe Fuel Bid for 2018-2019
 - 10.2.11 Consider Milk Bid for 2018-2019
 - 10.2.12 Consider Madeline Island Ferry Line Bid for 2018-2019
 - 10.2.14 Consider Hiring Recommendations for 2018-2019
 - 10.2.15 Consider Coaching Recommendations for 2018-2019
 11. Adjournment to Executive Session in accordance with Wisconsin Statute §§19.85
 - (1)(c) 1. Hiring Recommendations for 2018-2019. 2. Coaching Recommendations for 2018-2019.
 3. AmeriCorps Farm to School Educator/Coordinator Recommendation.
 12. Return to open session to announce or take action following the closed session, if any and if appropriate.
 13. Adjourn