

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

LaPointe Elementary School

Monday, September 10, 2018

**868 Whitefish Street
LaPointe, Wisconsin**

6:00 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 – August 13 and August 23, 2018 School Board Meetings (Exhibit 7.0)
 8. Communications/Reports: Technology Update – Chris Plansky
 - 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
 9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
 10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 Consider 2018-2019 AmeriCorps Farm to School Host Site Contract (Exhibit 10.1.1)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider 1st Reading of Policy 811 Indian Policies and Procedures (IPPs) (Exhibit 10.2.1)
 - 10.2.2 Consider Appointing LEA Representatives for 2018-2019 School Year (Melissa Giesregen, Doug Jardine and Jeff Gordon)
 - 10.2.3 Consider Kindergarten Transportation
 11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
 - 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: 1. 2018-2019 Hiring Recommendations.
 - 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Personnel Matter.
 - 19.85(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 Updates.
 12. Reconvene in open session to act on any items from executive session if necessary
 13. Adjournment