

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

School Library

Monday, January 14, 2019

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

6:00 p.m. Regular Meeting – Open Session

AGENDA

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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 – December 10, 2018 Regular School Board Meeting and December 18, 2018, Special Board School Board Meeting (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 (Exhibit 8.2.1)
 - 8.2.2 6-12 Principal Report (Exhibit 8.2.2)
 - 8.2.3 Finance Manager Report (Exhibit 8.2.3)
 - 8.2.4 Building and Grounds Report (Exhibit 8.2.4)
 - 8.2.5 Recreation Center Report (Exhibit 8.2.5)
 - 8.2.6 Special Education Director/Pre-K-5 Principal Report (Exhibit 8.2.6)
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 671.3 Meal and Lodging Reimbursement
 - 10.2 New Business:
 - 10.2.1 Consider Letter of Resignation (Exhibit 10.2.1)
 - 10.2.2 Discussion of year to date Substitute Costs (Exhibit 10.2.2)
 - 10.2.3 Discussion and determination on spaces for the 2019-2020 school year open enrollment for 10 Regular Education and Special Education (Exhibit 10.2.3)
 - 10.2.4 Consider Roofing Recommendations (10.2.4)
 - 10.2.5 Consider Appointment of Deputy Election Clerk for 2019 Spring Election-Randi Johnson
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:
 1. Staff/Coaching Hiring Recommendations.
 - (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: 1. Legal Updates 2. Contract Services
12. Reconvene in Open Session to act on any items from Executive Session if necessary.
13. Adjournment