

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

**Monday, March 11, 2019
6:00 p.m. Regular Meeting-Open Session
School Library
300 North 4th Street
Bayfield, WI 54814**

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—February 11, 2019 Regular School Board Meeting
 8. Communications/Reports: Shellie Swanson & Missy Giesregen – Academic Achievement, Ron Borchers – 2020 Band Trip to San Francisco, Provost Geralyn Berg-LCO College
 - 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 & 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 Strategic Planning Proposal Stranberg & Associates
 - 10.2 New Business:
 - 10.2.1 Consider Education MOU – Bayfield & Ashland Schools & MMC
 - 10.2.2 HS Dual Credit Policy Review – Add MS Language
 - 10.2.3 Roofing RFP Architect
 - 10.2.4 2018-2019 School Calendar
 - 10.2.5 2019-2020 School Calendar
 - 10.2.6 2019-2020 CESA #12, Shared Services Contract Renewal
 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.; Guidance Counselor, Special Education Paraprofessional, Long Term Special Education Teacher, Head Softball Coach, Assistant Softball Coach
 12. Reconvene in Open Session to act on any items from Executive Session if necessary.
 13. Adjournment