

**SCHOOL DISTRICT OF BAYFIELD**  
**Special Board of Education Meeting**

Library

**June 19, 2019**

300 North 4<sup>th</sup> Street

**REVISED**

Bayfield, WI

**5:30 p.m.**

**AGENDA**

1. Call to order
2. Roll call of Board Members
3. Pledge of Allegiance
4. Confirmation of Meeting Posting
5. Approval of Agenda
6. General Business
  - 6.1 UNFINISHED BUSINESS
    - 6.1.1 Updated End of Year Spending (Exhibit 6.1.1)
    - 6.1.2 Consider Fund Balance Transfer (Exhibit 6.1.2)
    - 6.1.3 Consider Dual Credit/ECCP Policy (Exhibit 6.1.3)
  - 6.2 NEW BUSINESS
    - 6.2.1 Consider EMC Insurance Renewal for 2019-2020 (Exhibit 6.2.1)
7. Adjourn to Executive Session in accordance with Wisconsin Statute §1985
  - (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 Hiring Recommendations: MS/HS Math Interventionist; Elementary Teacher (K-8). 2. BEA Base Wage Proposal
8. Reconvene into open session to act on any items from executive session if necessary.
9. Adjourn