SCHOOL DISTRICT OF BAYFIELD Special Board of Education Meeting

Library June 19, 2019 300 North 4th Street 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 Fund Balance Transfer Discussion (Exhibit 6.1.2)
- 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/Coaching Hiring Recommendations: MS/HS Math Interventionist; Elementary Teacher (K-8).
- 8. Reconvene into open session to act on any items from executive session if necessary.
- 9. Adjourn