



Monday, January 13, 2020
REVISED Regular School Board Meeting Agenda

6:00 p.m.
School Library

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Confirmation of Meeting Posting
- 1.5 Approval of Agenda
- 1.6 Public Comments
- 1.7 Approval of Meeting Minutes

2. Featured Communication

- 2.1 Effective Communication - Academic Achievement (Giesregen & Swanson)
- 2.2 Superintendent Coffee Chat Schedule
- 2.3 ETAL Attendance Summary Update

3. Board Reports

- 3.1 Future Agenda Items
- 3.2 Finance Committee
- 3.3 Policy Committee
- 3.4 Wellness Committee

4. Administrative Reports

- 4.1 District Administrator Report
- 4.2 JOM Meeting Minutes - November 2019
- 4.3 Director of Special Education and Pupil Services/4K-5 Principal
- 4.4 January 2020 MS/HS Principal Report
- 4.5 Finance Manager Report
- 4.6 Buildings & Grounds Report
- 4.7 Athletic Director Report
- 4.8 Bayfield Recreation Center Report
- 4.9 Approval of Administrative Reports

5. Financial Accounting

5.1 Vouchers

6. Unfinished Business

6.1 Winter Transportation Cooperative Agreement

6.2 Spring School Board Election Update

7. New Business

7.1 Consider Staff Retirement

7.2 Consider Athletic Coach Resignation

7.3 Open Enrollment Space Availability

7.4 School Safety Drill Evaluation

7.5 Teacher Extra-Duty Pay

7.6 Amendment to Agenda - Substitute Rate of Pay

8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

8.2 c) Consider Hire for Elementary Playground Supervisor

8.3 Consider Staff Retirement

8.4 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment