



Monday, April 27, 2020 School Board Meeting Agenda

6:00 pm

A majority of board members may be in attendance. The Bayfield Board of Education of the School District of Bayfield, County of Bayfield, State of Wisconsin will be held on Monday, April 27, 2020 at 6:00 pm in the Bayfield School District Library, 300 N 4th Street, Bayfield WI. The Board will meet in an open session. The State of Wisconsin has ordered public gatherings to limit themselves to fewer than 10 attendees. As such, in person attendees at this Board Meeting will be limited to this number. In compliance with Wisconsin Open Meeting Law, virtual attendance will be offered via live stream.

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Confirmation of Meeting Posting

2. School Board Reorganization

- 2.1 Administer Oath of School Board
- 2.2 Election of Officers - President
- 2.3 Election of Officers - Vice President
- 2.4 Election of Officers - Treasurer
- 2.5 Election of Officers - Clerk
- 2.6 Appoint/Select CESA #12 Representative
- 2.7 Appoint/Select WASB Delegate
- 2.8 Appoint/Select Representative for CESA #12 Convention
- 2.9 Appoint/Select School Board Committee(s)
- 2.10 Establish Regular Meeting Times and Dates

3. Opening Items Continued

- 3.1 Approval of Agenda
- 3.2 Public Comments
- 3.3 Approval of Meeting Minutes - March 9 and March 16, 2020

4. Featured Communication

- 4.1 Effective Communication - Jeff Gordon

5. Board Reports

5.1 Future Agenda Items

5.2 Finance Committee

5.3 Policy Committee

6. Administrative Reports

6.1 District Administrator Report

6.2 JOM March Meeting Minutes

6.3 Building & Grounds Report

6.4 Athletic Director Report

6.5 April 2020 MS/HS Principal Report

6.6 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report

6.7 Approval of Administrative Reports

7. Financial Accounting

7.1 Vouchers

8. Unfinished Business

8.1 Strategic Planning Update

9. New Business

9.1 Preliminary 2020-2021 Budget Approval

9.2 Consider 2020-2021 Calendar - 1st Reading, Waive 2nd

9.3 Winter Transportation Committee Update

9.4 Weekly Staffing Plan

10. Executive Session

10.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

10.2 (c) School Board & District Administrator Evaluation

10.3 (f) Food Service Meal Program Update

10.4 Reconvene in Open Session

11. Closing Items

11.1 Announcement of / Action on Items from Closed Session

11.2 Adjournment