



Monday, July 20, 2020
Revised - School Board Virtual Meeting Agenda

6:00 pm

Join Zoom Meeting

<https://zoom.us/j/94928410262?pwd=cytzL0NiOHRDWEpyRmhTY1IDOXE3QT09>

Meeting ID: 949 2841 0262

Password: 308036

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 949 2841 0262

Password: 308036

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, July 20, 2020 at 6:00 pm via Zoom and 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

1.5 Approval of Agenda

1.6 Public Comments

1.7 Approval of Meeting Minutes - June 15, Regular School Board Meeting and Executive Session

2. Featured Communication

3. Board Reports

3.1 Future Agenda Items

3.2 Finance Committee

3.3 Policy Committee

4. Administrative Reports

4.1 District Administrator Report

4.2 July MS/HS Principal Report

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

4.4 Bayfield Rec Center Report

4.5 Athletic Report

4.6 Building & Grounds Report

4.7 Approval of Administrative Reports

5. Financial Accounting

5.1 Vouchers

6. Unfinished Business

6.1 Consider Re-Entry School Plan 2020-2021

7. New Business

7.1 School Reentry Planning Budget Update

7.2 Consider 2020-2021 Academic Standards

7.3 Consider Non-Affiliated Retirement

7.4 Consider Director of Buildings & Grounds Retirement

7.5 Consider Principal Resignation

7.6 Consider LaPointe School Meal Bid 2020-2021

7.7 Consider Madeline Island Ferry Line Bid for 2020-2021

7.8 Consider LaPointe Fuel Bid for 2020-2021

7.9 Consider Milk Bid for 2020-2021

7.10 Consider New Ovens and Dough Mixer Quotes

7.11 Roof Project Bid & Building Update

7.12 Consider Construct Wall for Office Luppino Quote

7.13 Consider 2019-2020 End of Year Budget Fund Balance

7.14 Consider NEOLA Vol. 29, No. 1 Update, 1st Reading, Waive 2nd

8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

8.2 (c) Consider Hire for Family & Consumer Science

8.3 (c) Proposed Change to Support Staff Salary Schedule

8.4 (c) Consider MS/HS Principal Contract

8.5 (c) Consideration of Changes to the Superintendent's Employment Contract

8.6 (c) Elementary Principal Exit Interview

8.7 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment