



**Monday, February 15, 2021**  
**School Board Meeting Agenda - Revised #2**

**6:00 p.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84937773215?pwd=TXdQUThNaVpRcXgweVZKb0E0ZC9Ddz09>**

**Meeting ID: 849 3777 3215**

**Passcode: 704101**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 849 3777 3215**

**Passcode: 704101**

**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.**

**1. Opening Items**

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

**2. Board Reports**

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- 2.1 Budget Committee
- 2.2 Finance Committee
- 2.3 Policy Committee

**3. Administrative Reports**

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- 3.1 Interim District Administrator Report
- 3.2 Elementary School Principal Report
- 3.3 February 2021 MS/HS Principal Report
- 3.4 Dean of Students/PBIS Coordinator/Athletic Director Report
- 3.5 Building & Grounds Report
- 3.6 Finance Manager Report
- 3.7 Bayfield Recreation Letter
- 3.8 IT System Administrator Report
- 3.9 Special Education/Pupil Services Report

3.10 Approval of Administrative Reports

#### **4. Financial Accounting**

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4.1 Vouchers

#### **5. Unfinished Business**

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#### **6. New Business**

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6.1 Strategic Plan Update

6.2 Red Cliff BSD MOU Update

6.3 Consider Staff Retirement

6.4 Consider Staff Resignation

6.5 Esser II - Grant Allocation to Local Education Agencies

6.6 Consider Policy 3160 - Physical Examinations FOR POTENTIAL NEW HIRES

6.7 Bayfield County Health Order - 25% of Seating Capacity

6.8 Recreation Center Shed Request

6.9 LaPointe Level 3 Request

6.10 Achievement Gap Reduction Program Review

6.11 Consider Subscription for New Evaluation Framework -District Administrator

#### **7. Executive Session**

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7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

7.2 (c) Superintendent Search

7.3 (c) Wage Equity Committee Update

7.4 (c) Consider Hire of Support Staff Worker

7.5 (c) Consider Hire of Special Education Assistant

7.6 Reconvene in Open Session

#### **8. Closing Items**

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8.1 Announcement of / Action on Items from Closed Session

8.2 Adjournment