

**School District of Bayfield
Notice of Board of Education Meeting**

School Library

Monday, February 12, 2018

**300 North 4th Street
Bayfield, WI 54814**

6:00 p.m. Regular Meeting – Open Session

1. Call to Order
2. Roll call of school board members
3. Pledge of Allegiance
4. Confirmation of Meeting Posting
5. Approval of the Agenda
6. Audience/Written
7. Approval of School Board Minutes – January 8, 2018 Regular School Board Meeting and January 13, 2018 School Board Retreat (Exhibit 7.0)
8. Communications/Reports: Update on Solar Energy Grant Project – Bill Bailey
 - 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items
 - 8.1.2 Finance Committee
 - 8.1.3 Policy Committee
 - 8.1.4 Wellness Committee
 - 8.2 Reports
 - 8.2.1 District Administrator/9-12 Principal Report (Exhibit 8.2.1)
 - 8.2.2 Special Education Director/K-5 Principal Report (Exhibit 8.2.2)
 - 8.2.3 Dean of Students/6-8 Principal Report (Exhibit 8.2.3)
 - 8.2.4 Finance Manager Report (Exhibit 8.2.4)
 - 8.2.5 Athletic Director Report (Exhibit 8.2.5)
 - 8.2.6 Buildings and Grounds Report (Exhibit 8.2.6)
 - 8.2.7 Recreation Center Report (Exhibit 8.2.7)
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 NEW BUSINESS
 - 10.1.1 Consider Hiring Recommendations – Kelly Holmes and Theresa Beckman (Exhibit 10.1.1)
 - 10.1.2 Consider Letters of Retirement – John Reed and Merrie Bear (Exhibit 10.1.2)
 - 10.1.3 Consider Letter of Resignation – Amy Day (Exhibit 10.1.3)
 - 10.1.4 Consider Coaching Resignation – Tara Albert (Exhibit 10.1.4)
 - 10.1.5 Consider Coaching Recommendations – Beth Dahl-Cheerleading, Mark Defoe-HS Assistant Baseball Coach, Jason Luebs-Fall 2018 HS Boys Assistant Soccer Coach, Chris Boyd-MS Boys Head Baseball Coach, Caroline Twombly-HS Assistant Girls Softball Coach, Joseph LaGrew-Volunteer HS Boys Basketball (Exhibit 10.1.5)
 - 10.1.6 Consider 1st Reading and Waive 2nd Reading of Wellness Policy (Exhibit 10.1.6)
 - 10.1.7 Consider Vehicle Replacement (Exhibit 10.1.7)
 - 10.1.8 Consider Summer School Coordinator Position
 - 10.1.9 Consider 1st Reading and Waive 2nd Reading of Summer School Coordinator Position Description (Exhibit 10.1.9)
 - 10.1.10 Consider Proposed 2018-2019 School Calendar
 - 10.1.11 Review of Board of Education Evaluation and Personal Self Evaluation
11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
 - (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.) Coaching Evaluations. 2.) Superintendent Evaluation.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment