

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

School Library

Monday, March 12, 2018

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

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

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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 – February 12, 2018 School Board Meeting (Exhibit 7.0)
 8. Communications/Reports:
 - 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 Coaching Recommendations (Exhibit 10.1.1)
 - 10.1.2 Consider Hiring Recommendations – Noa Martinsen - PBIS Coach, Shellie Swanson-Summer School Coordinator.
 - 10.1.3 Consider Wrestling Cooperative Agreement with Washburn (Exhibit 10.1.3)
 - 10.1.4 Consider Recreation Center Lease Agreement (Exhibit 10.1.4)
 - 10.1.5 Consider LaPointe Recreation Center Request
 - 10.1.6 Consider Rescinding Motion Made on January 8, 2018
 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: Coach Evaluation
 12. Reconvene in open session to act on any items from executive session if necessary
 13. Adjournment