

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

**Monday, May 14, 2018**

**Legendary Waters  
Resort and Casino  
Buffalo Bay Grand Ballroom**

**37600 Onigamiing Drive  
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 – April 23, 2018 Regular 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
      - 8.1.5 Teacher Negotiation Committee
  9. Financial Accounting
    - 9.1 Approval of Vouchers (Exhibit 9.1)
  10. General Business
    - 10.1 UNFINISHED BUSINESS
      - 10.1.1 Consider Winter Transportation Expenditure for Windsleds (Exhibit 10.1.1)
    - 10.2 NEW BUSINESS
      - 10.2.1 Consider Request from Parent Regarding Purchase of Computer (Exhibit 10.2.1)
      - 10.2.2 Consider Bus Purchase (Exhibit 10.2.2)
      - 10.2.3 Consider Painting Gym (Exhibit 10.2.3)
      - 10.2.4 Consider Staff Hiring Recommendations: Doug Jardine-School Psychologist, Julie Imhoff-Occupational Therapist and Rachel Graves-Occupational Therapist Assistant (Exhibit 10.2.4)
      - 10.2.5 Ratify BEA Contract for 2018-2019
  11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
    - (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Bayfield Education Association Negotiations
    - (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Transportation Concern
  12. Reconvene in open session to act on any items from executive session if necessary
  13. Adjournment