

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

School Library

Monday, July 10, 2016

**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 – June 12 and June 28, 2017 Board Meetings (Exhibit 7.0)
8. Communications/Reports: Report given by Richard Erickson on Every Teacher is a Leader Summit
 - 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items
 - 8.1.2 Finance Committee
 - 8.1.3 Policy Committee
 - 8.1.4 Nutrition Committee
 - 8.2 Reports
 - 8.2.1 Special Education Director/K-5 Principal Report (Exhibit 8.2.1)
 - 8.2.2 Buildings and Grounds Report (Exhibit 8.2.2)
 - 8.2.3 Recreation Center Report (Exhibit 8.2.3)
9. Financial Accounting
 - 9.1 Approval of Vouchers
10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 Consider 2nd Reading of Policy 453.1 Exhibit 1 Annual Health & Emergency Information (Exhibit 10.1.1)
 - 10.1.2 Consider 2nd Reading of Policy 453.4 Exhibit 2 Over-the-Counter Medication (Exhibit 10.1.2)
 - 10.1.3 Consider 2nd Reading of Policy 532.2 Leaves without Pay (Exhibit 10.1.3)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Adoption of Strategic Plan
 - 10.2.2 Consider 66.03 Agreement with School District of Washburn–School Psychologist (Exhibit 10.2.2)
 - 10.2.3 Consider 1st Reading and Waive 2nd Reading of Elementary Student Handbook (Exhibit 10.2.3)
 - 10.2.4 Consider 1st Reading and Waive 2nd Reading of MS/HS Student Handbook (Exhibit 10.2.4)
 - 10.2.5 Consider 1st Reading of Special Education Policies and Procedures (Exhibit 10.2.5)
 - 10.2.6 Consider Hiring Recommendations – Michelle Carlile - 4th Grade and Kaite Sweval - K-5 LaPointe (Exhibit 10.2.6)
 - 10.2.7 Consider Needed Elevator Repair (Exhibit 10.2.7)
 - 10.2.8 Consider Approval of Year-End Projections
 - 10.2.9 Consider Approval of 2018 WRS Rates
11. Adjourn to Executive Session in accordance with Wisconsin Statute §§19.85
The Board will adjourn into closed session pursuant to §§19.85(1)(c) and (g), Wis. Stats., to consider the employment status of an individual and to confer with legal counsel, who is rendering oral and written advice, concerning strategy to be adopted by the District with respect to litigation which the District may become involved.
12. Return to open session to announce or take action following the closed session, if any and if appropriate.
13. Adjourn