

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

School Library

Monday, October 23, 2017

**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 – September 11, 2017 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 Nutrition 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)
 - 8.2.8 Student Council Report
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 NEW BUSINESS
 - 10.1.1 Consider Spring 2017-2018 Youth Option Requests (Exhibit 10.1.1)
 - 10.1.2 Consider PBIS Coordinator Recommendation – Trent Hanson (Exhibit 10.1.2)
 - 10.1.3 Consider PBIS Coach Recommendation – Amy Day (Exhibit 10.1.3)
 - 10.1.4 Consider Custodian/Bus Driver Recommendation (Exhibit 10.1.4)
 - 10.1.5 Consider Coaching Recommendations (Exhibit 10.1.5)
 - 10.1.6 Set 2017-2018 Tax Levy (Exhibit 10.1.6)
 - 10.1.7 Consider Approval of 2017-2018 Budget (Exhibit 10.1.7)
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.) Early Graduation Request.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment