

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

**School Library**

**Monday, December 11, 2017**

**300 North 4<sup>th</sup> 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 – November 13, 2017 Regular School Board Meeting and November 27, 2017 Impact Aid Hearing Minutes (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 1<sup>st</sup> Reading of Policy 431 Student Attendance (Exhibit 10.1.1)
      - 10.1.2 Consider Coaching Resignations (Exhibit 10.1.2)
      - 10.1.3 Consider Coaching Recommendations (Exhibit 10.1.3)
      - 10.1.4 Consider Letters of Retirement (Exhibit 10.1.4)
      - 10.1.5 Consider Audit Report – Year Ending June 30, 2017 (Exhibit 10.1.5)
      - 10.1.6 Consider Letter of Resignation (Exhibit 10.1.6)
      - 10.1.7 Schedule Board Retreat
  11. Adjournment