

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

**School Library**

**Monday, August 8, 2016**

**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 – July 11, 2016 Regular School Board Meeting (Exhibit 7.0)
8. Communications/Reports: Presentation on Recreation Center Addition by John Grazina from DSGW Architects
  - 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
9. Financial Accounting
  - 9.1 Approval of Vouchers
10. General Business
  - 10.1 UNFINISHED BUSINESS
    - 10.1.1 Consider 2<sup>nd</sup> Reading of Elementary School Handbook (Exhibit 10.1.1)
    - 10.1.2 Consider 2<sup>nd</sup> Reading of MS/HS Student Handbook (Exhibit 10.1.2)
    - 10.1.3 Consider 2<sup>nd</sup> Reading of Open Campus for Students (Exhibit 10.1.3)
    - 10.1.4 Consider 2<sup>nd</sup> Reading of RtI Coordinator Position Description (Exhibit 10.1.4)
    - 10.1.5 Consider 2<sup>nd</sup> Reading of RtI Instructional Coach Position Description (Exhibit 10.1.5)
  - 10.2 NEW BUSINESS
    - 10.2.1 Consider 2016-2017 Academic Standards (Exhibit 10.2.1)
    - 10.2.2 Consider Proposal for Architectural Services – Bayfield Recreation Center Concept Design (Exhibit 10.2.2)
    - 10.2.3 Consider Expansion of School Garden Program
    - 10.2.4 Consider Snow Removal Bid for 2016-2017
    - 10.2.5 Consider LaPointe Fuel Bid for 2016-2017
    - 10.2.6 Consider Milk Bid for 2016-2017
    - 10.2.7 Consider Madeline Island Ferry Line Bid for 2016-2017
    - 10.2.8 Consider LaPointe Lunch Bid for 2016-2017
11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
  - (1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Discussion and Planning.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment