

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

School Library

**Monday, April 23, 2018
6:00 p.m. Regular Meeting – Open Session**

**300 North 4th Street
Bayfield, WI 54814**

-
1. Call to Order
 2. Roll call of school board members
 3. Pledge of Allegiance
 4. Confirmation of Meeting Posting
 5. School Board Reorganization – Oath of Office
 - 5.1 Election of Officers (Exhibit 5.1)
 - 5.2 Appoint/Select CESA #12 Representative
 - 5.3 Appoint/Select WASB Delegate
 - 5.4 Appoint/Select Representative for CESA #12 Convention
 - 5.5 Appoint/Select School Board Committee(s)
 - 5.6 Establish Regular Meeting Times and Dates
 6. Approval of the Agenda
 7. Audience/Written
 8. Approval of School Board Minutes: March 12, 2018 Board Meeting Minutes (Exhibit 8.0)
 9. Communications/Reports:
 - 9.1 Board President & Members:
 - 9.1.1 Future Agenda Items:
 - 9.1.2 Finance Committee
 - 9.1.3 Policy Committee
 - 9.1.4 Wellness Committee
 - 9.2 Reports
 - 9.2.1 Director of Special Education/K-5 Principal Report (Exhibit 9.2.1)
 - 9.2.2 Finance Manager Report (Exhibit 9.2.2)
 - 9.2.3 Athletic Director Report (Exhibit 9.2.3)
 - 9.2.4 Supervisor of Buildings & Grounds Report (Exhibit 9.2.4)
 - 9.2.5 IT Systems Administrator Report (Exhibit 9.2.5)
 - 9.2.6 Recreation Center Report (Exhibit 9.2.6)
 - 9.2.7 District Administrator Report (Exhibit 9.2.7)
 10. Financial Accounting
 - 10.1 Approval of Vouchers (Exhibit 10.1)
 11. General Business
 - 11.1 NEW BUSINESS
 - 11.1.1 Consider 2018 Summer School Programming (Exhibit 11.1.1)
 - 11.1.2 Consider Summer 2018 Unbridled Hope Contract Proposal (Exhibit 11.1.2)
 - 11.1.3 Consider CESA 12 Shared Services Contract for 2018-2019 (Exhibit 11.1.3)
 - 11.1.4 Consider Youth Option Requests Fall 2018-2019 School Year (Exhibit 11.1.4)
 - 11.1.5 Consider M.S. Activities Coordinator Letter of Resignation – Noa Martinsen (Exhibit 11.1.5)
 - 11.1.6 Consider Hiring Recommendation for Custodian – Lillian Arns (Exhibit 11.1.6)
 - 11.1.7 Consider Coaching Recommendation – Dean Cook-Head MS Girls Softball (Exhibit 11.1.7)
 - 11.1.8 Consider Approval of 4K Program (Exhibit 11.1.8)
 - 11.1.9 Consider Winter Transportation Expenditure for Windsleds (Exhibit 11.1.9)
 - 11.1.10 Consider Recreation Center Lease Agreement (Exhibit 11.1.10)
 - 11.1.11 Consider Red Cliff Community Health Center Proposal for Contracted Services (Exhibit 11.1.11)
 - 11.1.12 Consider Rescinding Motion Made on January 8, 2018 (Exhibit 11.1.12)
 - 11.1.13 Consider 2018-2019 Preliminary Budget (Exhibit 11.1.13)
 12. Adjournment