

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

**Legendary Waters
Resort and Casino
Buffalo Bay Grand Ballroom**

Monday, November 13, 2017

**37600 Onigamiing Drive
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 – October 23, 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
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 2nd Reading of Policy 811 Native American Parent Involvement (Exhibit 10.1.1)
 - 10.1.2 2nd Reading of Policy 811-R Guidelines for Native American Parent Involvement (Exhibit 10.1.2)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Appointment of Deputy Election Clerk for 2018 Spring Election – Sheila Kelly
 - 10.2.2 Consider Recommendation for Long-term 5th Grade Teaching Position – Kevin Porter (Exhibit 10.2.2)
 - 10.2.3 Consider Purchase and Installation of Blinds at the LaPointe Elementary School (Exhibit 10.2.3)
 - 10.2.4 Consider Bayfield School District and Red Cliff Tribe Shared Resource Agreement
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: Non-Affiliated Staff Compensation Request.
 - (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: 1.) Personnel Matters.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment