

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

School Library

Monday, April 24, 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. School Board Reorganization
 - 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 11 and March 21, 2017 Board Meeting Minutes (Exhibit 8.0)
9. Communications/Reports: Update on STAR Testing and Data – Sandy Raspotnik
 - 9.1 Board President & Members:
 - 9.1.1 Future Agenda Items:
 - 9.1.2 Finance Committee
 - 9.1.3 Policy Committee
 - 9.1.4 Nutrition Committee
 - 9.2 Reports
 - 9.2.1 District Administrator/9-12 Principal Report (Exhibit 9.2.1)
 - 9.2.2 Athletic Director Report (Exhibit 9.2.2)
 - 9.2.3 Supervisor of Buildings & Grounds Report (Exhibit 9.2.3)
 - 9.2.4 Special Education Director/K-5 Principal Report (Exhibit 9.2.4)
 - 9.2.5 Finance Manager Report (Exhibit 9.2.5)
 - 9.2.6 Student Representatives Report
10. Financial Accounting
 - 10.1 Approval of Vouchers (Exhibit 10.1)
11. General Business
 - 11.1 NEW BUSINESS
 - 11.1.1 Consider 2017-2018 Preliminary Budget (Exhibit 11.1.1)
 - 11.1.2 Consider Audit Contract (Exhibit 11.1.2)
 - 11.1.3 Consider 1st Reading of Revised Policy 377 Rule 1 - Athletic Code (Exhibit 11.1.3)
 - 11.1.4 Consider Hiring Recommendation – Crystal Newago (Exhibit 11.1.4)
 - 11.1.5 Consider Xcel Energy Easement Request (Exhibit 11.1.5)
 - 11.1.6 2017-2022 Strategic Planning Continued (Exhibit 11.1.6)
 - 11.1.7 DSGW Plan for LaPointe School (Exhibit 11.1.7)
 - 11.1.8 Consider Ratifying BEA Contract (Exhibit 11.1.8)
 - 11.1.9 Consider Ratifying Administrator Contract (Exhibit 11.1.9)
 - 11.1.10 Consider Purchase of District Administrator Leave (Exhibit 11.1.10)
 - 11.1.11 Consider Letter of Retirement (Exhibit 11.1.11)
 - 11.1.12 Consider Approval of Pupil Nondiscrimination Self-Evaluation Report (Exhibit 11.1.12)
 - 11.1.13 Consider Request for Proposals – Door Access System (Exhibit 11.1.13)
 - 11.1.14 Consider Request for Proposals – Paging System (Exhibit 11.1.14)
 - 11.1.15 Consider WITC Construction Essential Academy for Fall 2017
 - 11.1.16 Consider LaPointe School Staffing
 - 11.1.17 Consider Infinite Campus Concerns
 - 11.1.18 Consider Holding Regular School Board Meetings in Town of Russell, Town of Bayfield and City of Bayfield
12. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
 - (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Chequamegon United Teachers (CUT) Negotiations
13. Reconvene in open session to act on any items from executive session if necessary
14. Adjournment