

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

**School Library**

**Monday, July 11, 2016**

**300 North 4<sup>th</sup> Street  
Bayfield, WI 54814**

**6:00 p.m. Regular Meeting – Open Session**

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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 – June 13, 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
    - 8.2 Reports
      - 8.2.1 District Administrator Report (Exhibit 8.2.1)
      - 8.2.2 Special Education Director/K-5 Principal Report (Exhibit 8.2.2)
      - 8.2.3 IT Systems Administrator Report (Exhibit 8.2.3)
      - 8.2.4 Buildings and Grounds Report (Exhibit 8.2.4)
      - 8.2.5 Recreation Center Report (Exhibit 8.2.5)
      - 8.2.6 Athletic Director Report
  9. Financial Accounting
    - 9.1 Approval of Vouchers (Exhibit 9.1)
  10. General Business
    - 10.1 UNFINISHED BUSINESS
      - 10.1.1 Consider 2<sup>nd</sup> Reading of Employee Handbook
      - 10.1.2 Consider 2<sup>nd</sup> Reading of Civics Exam Policy & Procedure
    - 10.2 NEW BUSINESS
      - 10.2.1 Consider Letter of Resignation – Nicki Hunt-Pietz (Exhibit 10.2.1)
      - 10.2.2 Consider Hiring Recommendations – Reggie Cadotte, Lorine Spinner and Special Education Secretary (Exhibit 10.2.2)
      - 10.2.3 Consider EMC Liability Insurance Renewal (Exhibit 10.2.3)
      - 10.2.4 Consider 66.03 Agreement with School District of Washburn–School Psychologist (Exhibit 10.2.4)
      - 10.2.5 Consider Ratifying 2016-2017 CUT Contract (Exhibit 10.2.5)
      - 10.2.6 Consider Global Education Achievement Certificate Guidelines (Exhibit 10.2.6)
      - 10.2.7 Consider WEA Trust Health Insurance and Delta Dental Renewal (Exhibit 10.2.7)
      - 10.2.8 Consider OPEB Liability Transfer (Exhibit 10.2.8)
      - 10.2.9 Consider Band/Choir Trip to NYC (Exhibit 10.2.9)
      - 10.2.10 Consider Bus Bids
      - 10.2.11 Recreation Center Addition Update
      - 10.2.12 Consider Not Suspending Robert's Rules of Order for August 17, 2016 Joint MOU Meeting
      - 10.2.13 Consider Compensation of Non-Affiliated Staff
      - 10.2.14 Consider 1<sup>st</sup> Reading of Open Campus for Students
      - 10.2.15 Consider 1<sup>st</sup> Reading of Elementary School Handbook
      - 10.2.16 Consider 1<sup>st</sup> Reading of MS/HS Student Handbook
      - 10.2.17 Consider 1<sup>st</sup> Reading of RTI Coordinator Position Description
      - 10.2.18 Consider 1<sup>st</sup> Reading of RTI Coach Position Description
      - 10.2.19 Consider Strategic Planning Task Force Recommendations
      - 10.2.20 Consider Coaching Recommendations
  11. Adjournment