

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

**Monday, May 8, 2017**

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

**37600 Onigamiing Drive  
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 – April 24, 2017 Regular School Board Meeting (Exhibit 7.0)
  8. Communications/Reports: Herb Kohl Presentation – David Doering  
Strategic Planning – Kevin Stranberg
    - 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 Consider 2<sup>nd</sup> Reading of Athletic Code (Exhibit 10.1.1)
      - 10.1.2 Consider DSGW Plan for LaPointe School
    - 10.2 NEW BUSINESS
      - 10.2.1 Consider Strategic Plan Next Step (Exhibit 10.2.1)
      - 10.2.2 Consider Letter of Resignation – Melissa Giesregen (Exhibit 10.2.2)
      - 10.2.3 Consider Miscellaneous Site Improvements (gym improvements, gym curtain divider, concession room) (Exhibit 10.2.3)
      - 10.2.4 Consider Substitute Pay Rate (Exhibit 10.2.4)
      - 10.2.5 Consider 1<sup>st</sup> Reading of Employee Handbook (Exhibit 10.2.5)
      - 10.2.6 Consider 1<sup>st</sup> Reading of Policy 671.3 Meal and Lodging Reimbursement (Exhibit 10.2.6)
      - 10.2.7 Consider 1<sup>st</sup> Reading of Custodian-Bus Driver-District Wide Position Description (Exhibit 10.2.7)
      - 10.2.8 Consider Food Service Equipment Needs (Exhibit 10.2.8)
      - 10.2.9 Consider Purchase Recommendation for Science Curriculum Material (Exhibit 10.2.9)
      - 10.2.10 Consider Easement Request from Xcel Energy
      - 10.2.11 Consider Bids for Door Access System
      - 10.2.12 Consider Bids for Paging System
  11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
    - (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body – Quasi-Judicial Hearing
    - (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 of data, or involved in such problems or investigations – Board Communication
  12. Reconvene in open session to act on any items from executive session if necessary
  13. Adjournment