

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

School Library

Monday, March 13, 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. Approval of the Agenda
6. Audience/Written
7. Approval of School Board Minutes – February 13, 2017 Regular School Board Meeting (Exhibit 7.0)
8. Communications/Reports: 1.) Update on Memorandum of Understanding between the School District of Bayfield and the Red Cliff Tribe
 - 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/9-12 Principal Report (Exhibit 8.2.1)
 - 8.2.2 Dean of Students/6-8 Principal Report (Exhibit 8.2.2)
 - 8.2.3 Buildings and Grounds Report (Exhibit 8.2.3)
 - 8.2.4 Recreation Center Report (Exhibit 8.2.4)
 - 8.2.5 Special Education Director-K-5 Principal Report (Exhibit 8.2.5)
 - 8.2.6 Finance Manager Report (Exhibit 8.2.6)
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 Consider 2nd Reading of Policy 112 Non-Discrimination Policy (Exhibit 10.1.1)
 - 10.1.2 Consider 2nd Reading of Policy 423 Public School Open Enrollment (Exhibit 10.1.2)
 - 10.1.3 Consider 2nd Reading of Policy 423.1-R Public School Open Enrollment Procedure (Exhibit 10.1.3)
 - 10.1.4 Consider 2016-2017 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield (Exhibit 10.1.4)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Approval of CESA 12 Shared Services Contract for 2017-2018 (Exhibit 10.2.1)
 - 10.2.2 Consider Youth Option Requests for the Fall 2017-2018 School Year (Exhibit 10.2.2)
 - 10.2.3 Consider Approval of Proposed 2017-2018 School Year Calendar (Exhibit 10.2.3)
 - 10.2.4 Consider 2017 Summer School Programming (Exhibit 10.2.4)
 - 10.2.5 Consider Summer 2017 Unbridled Hope Contract Proposal (Exhibit 10.2.5)
 - 10.2.6 Consider Coaching Recommendations (Exhibit 10.2.6)
 - 10.2.7 Consider Wrestling Cooperative Agreement with Washburn (Exhibit 10.2.7)
 - 10.2.8 Consider Board Financial Contribution Support (Exhibit 10.2.8)
 - 10.2.9 Consider Academic Tutor Recommendation
 - 10.2.10 Consider Proposals for Wireless Bridge to Madeline Island Network
 - 10.2.11 Consider Baseball Field Light Fundraiser
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: 1.) Base Wage Increases for Non-Affiliated Staff. 2.) Bayfield Education Association Negotiations.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment