

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

School Library

Monday, June 11, 2018

**300 North 4th Street
Bayfield, WI 54814**

7:00 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 – May 14, 2018 Regular 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 Wellness Committee
 - 8.2 Reports
 - 8.2.1 District Administrator/H.S. Principal Report (Exhibit 8.2.1)
 - 8.2.2 Special Education Director/K-5 Principal Report (Exhibit 8.2.2)
 - 8.2.3 Finance Manager Report (Exhibit 8.2.3)
 - 8.2.4 Athletic Director Report (Exhibit 8.2.4)
 - 8.2.5 Buildings and Grounds Supervisor Report (Exhibit 8.2.5)
 - 8.2.6 Recreation Center Report (Exhibit 8.2.6)
 - 8.2.7 IT Systems Administrator Report (Exhibit 8.2.7)
 - 8.2.8 Dean of Students/6-8 Principal Report (Exhibit 8.2.8)
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 OLD BUSINESS
 - 10.1.1 Winter Transportation Expenditure to Purchase Windsleds (Exhibit 10.1.1)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider 1st Reading and Waive 2nd Reading of Special Education Policies and Procedures (Exhibit 10.2.1)
 - 10.2.2 Consider 1st Reading of 4K Coordinator Position Description (Exhibit 10.2.2)
 - 10.2.3 Consider Hiring Recommendations for the 2018-2019 School Year: Julie Imhoff-Occupational Therapist, Rachel Graves-Occupational Therapist Assistant, Cathy Smith-Spanish, Dean Cook-M.S. Activities Coordinator, RoJean Flaherty-3rd Grade, Camille Lemler-4th Grade (Exhibit 10.2.3)
 - 10.2.4 Consider Painting of Gym Bid
 - 10.2.5 Consider City of Bayfield Lease Agreement (Exhibit 10.2.5)
 - 10.2.6 Request for Bids on 2000 Chevrolet Bluebird Bus
 - 10.2.7 Request for Bids for LaPointe School Improvements
 - 10.2.8 Consider 4K Program Agreement (Exhibit 10.2.8)
 - 10.2.9 Consider 4K Coordinator Compensation for the 2018-2019 School Year (Exhibit 10.2.9)
 - 10.2.10 Consider Request from Viking Motors for Additional Compensation for the 2017-2018 School Year
 - 10.2.11 Consider H.S. Boys Basketball Coach Resignation (Exhibit 10.2.11)
 - 10.2.12 Consider 2018-2019 Compensation for Non-Affiliated Staff (Exhibit 10.2.12)
 - 10.2.13 Ratify CUT Contract for 2018-2019 (Exhibit 10.2.13)
 - 10.2.14 Consider Solar PV Project (Energy Innovation Grant Proposal) (Exhibit 10.2.14)
11. 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 Negotiations (CUT) for 2018-2019; Purchase of Windsleds, 2018-2019 Compensation for Non-Affiliated Staff.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment