

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

School Library

Monday, July 9, 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 – June 11, 2018 Board Meetings (Exhibit 7.0)
8. Communications/Reports: LaPointe School Food Preparation and Delivery: Karen Boutin and Dave Weber
Russia Trip Update: Richard Erickson
 - 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
9. Financial Accounting
 - 9.1 Approval of Vouchers
10. General Business
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 Consider 2nd Reading of 4K Coordinator Position Description (Exhibit 10.1.1)
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Request from Viking Motors for Additional Compensation for the 2017-2018 School Year
 - 10.2.2 Consider Dental Insurance Renewal (Exhibit 10.2.2)
 - 10.2.3 Consider 2018-2019 Health Insurance Coverage (Exhibit 10.2.3)
 - 10.2.4 Consider EMC Insurance Renewal for 2018-2019 (Exhibit 10.2.4)
 - 10.2.5 Consider 1st Reading of Employee Handbook (Exhibit 10.2.5)
 - 10.2.6 Consider 1st Reading of Elementary School Handbook for 2018-2019 School Year (Exhibit 10.2.6)
 - 10.2.7 Consider 1st Reading of MS/HS Handbook for 2018-2019 School Year (Exhibit 10.2.7)
 - 10.2.8 Consider 2018-2019 Academic Standards (Exhibit 10.2.8)
 - 10.2.9 Consider Letters of Resignation (Exhibit 10.2.9)
 - 10.2.10 2018-2019 Fall Early College Credit Program Requests (Exhibit 10.2.10)
 - 10.2.11 Consider Bid on 2000 Chevrolet Bluebird Bus
 - 10.2.12 Consider Bid for LaPointe School Improvements
 - 10.2.13 Consider Staff Hiring Recommendations
 - 10.2.14 Consider Coaching Recommendations
 - 10.2.15 Consider LaPointe Elementary School Lunch Program (Exhibit 10.2.15)
11. Adjourn to Executive Session in accordance with Wisconsin Statute §§19.85
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. Staff Hiring Recommendations.
2. Coaching Recommendations. 3. 2018-2019 Administrative Staffing.
12. Return to open session to announce or take action following the closed session, if any and if appropriate.
13. Adjourn