

# SCHOOL DISTRICT OF BAYFIELD

## Special Board of Education Meeting

**August 23, 2018**

Library

**Thursday**

300 No. 4<sup>th</sup> Street  
Bayfield, Wisconsin

**6:00 p.m.**

### AGENDA

1. Call to Order
2. Roll call of School Board Members
3. Pledge of Allegiance
4. Approval of Agenda
5. Consider Letter of Resignation
6. Consider Madeline Island Ferry Line Bid for 2018-2019
7. Update on LaPointe School Lunch Program
8. Consider Kindergarten Transportation Agreement with ECC
9. 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. Hiring Recommendations (Middle School English, Special Education Assistant, H.S. Volleyball Assistant Coach, Middle School Boys Basketball Assistant Coach.
  - 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Legal Update.
10. Reconvene in open session to act on any items from executive session if necessary
11. Adjournment