

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

School Library

Monday, October 22, 2018

**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 – September 10 and September 25, 2018 School Board Meeting (Exhibit 7.0)
8. Communications/Reports: Presentation by Beth Paap and Dan Livingston on Dual Credit Options through LCO
 - 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 Special Education Director/K-5 Principal Report (Exhibit 8.2.2)
 - 8.2.3 6-12 Principal Report (Exhibit 8.2.3)
 - 8.2.4 Athletic Director Report (Exhibit 8.2.4)
 - 8.2.5 Buildings and Grounds Report (Exhibit 8.2.5)
 - 8.2.6 Recreation Center Report (Exhibit 8.2.6)
 - 8.2.7 LaPointe School Committee (Exhibit 8.2.7)
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 NEW BUSINESS
 - 10.1.1 Consider 2018-2019 Fall Dual Credit Options and Spring Dual Credit Options and Early College Credit Program Requests (Exhibit 10.1.1)
 - 10.1.2 Consider Letters of Resignation (Exhibit 10.1.2)
 - 10.1.3 Consider 1st Reading and Waive 2nd Reading of Special Education Policies and Procedures (Exhibit 10.1.3)
 - 10.1.4 Consider 1st Reading and Waive 2nd Reading of Academic Resource Coordinator Position Description (Exhibit 10.1.4)
 - 10.1.5 Set 2018-2019 Tax Levy (Exhibit 10.1.5)
 - 10.1.6 Consider Approval of 2018-2019 Budget (Exhibit 10.1.6)
 - 10.1.7 Appoint CESA 12 Representative
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.) 2018-2019 Staff/Coaching Hiring Recommendations. 2. Early Graduation Requests. 3. Update on Nursing Protocol and Procedures. 4. Administrative Configuration.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment