

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

**Legendary Waters  
Resort and Casino  
Buffalo Bay Grand Ballroom**

**Monday, November 12, 2018**

**37600 Onigamiing Drive  
Bayfield, WI 54814**

**6:00 p.m. Regular Meeting – Open Session**

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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 – October 16 and October 22, 2018 School Board Meetings (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 Nutrition Committee
9. Financial Accounting
  - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
  - 10.1 NEW BUSINESS
    - 10.1.1 2018-2019 Winter Transportation Cooperative Agreement between the Town of LaPointe and the School District of Bayfield (Exhibit 10.1.1)
    - 10.1.2 Consider Letters of Resignation (Exhibit 10.1.2)
    - 10.1.3 Consider Appointment of Deputy Election Clerk for 2019 Spring Election – Sheila Kelly
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 - Administrative Configuration.
  - (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 Updates.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment