

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

School Library

Monday, December 10, 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 – November 12, 2018 Regular School Board Meeting and November 12, 2018 Impact Aid Hearing Minutes (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
 - 8.2 Reports
 - 8.2.1 District Administrator Report (Exhibit 8.2.1)
 - 8.2.2 6-12 Principal Report (Exhibit 8.2.2)
 - 8.2.3 Athletic Director Report (Exhibit 8.2.3)
 - 8.2.4 Buildings and Grounds Report (Exhibit 8.2.4)
 - 8.2.5 Recreation Center Report (Exhibit 8.2.5)
 - 8.2.6 Special Education Director/Pre-K-5 Principal Report (Exhibit 8.2.6)
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 NEW BUSINESS
 - 10.1.1 Consider Audit Report – Year Ending June 30, 2018 (Exhibit 10.1.1)
 - 10.1.2 Consider Winter Transportation Agreement for 2018-2019 (Exhibit 10.1.2)
 - 10.1.3 Consider Offering French Class (Exhibit 10.1.3)
 - 10.1.4 Appoint City of Bayfield School Board Member (Exhibit 10.1.4)
 - 10.1.5 Appoint CESA 12 Representative
 - 10.1.6 Consider Letters of Retirement
 - 10.1.7 Consider 1st Reading of Policy 671.3 Meal & Lodging Reimbursement
 - 10.1.8 Consider Staffing Needs – Reinstate Guidance Counselor Position
 - 10.1.9 Schedule Board Retreat
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. Staff/Coaching Hiring Recommendations. 2. State Report Card. 3. 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: 1. Legal Updates.
12. Reconvene in open session to act on any items from executive session if necessary
13. Adjournment