

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

**Monday, April 22, 2019
6:00 p.m. Regular Meeting-Open Session
School Library
300 North 4th Street
Bayfield, WI 54814**

AGENDA

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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. School Board Reorganization
 - 5.1 Administer Official Oath of School Board (Exhibit 5.1)
 - 5.2 Election of Officers (Exhibit 5.2)
 - 5.3 Appoint/Select CESA #12 Representative (Exhibit 5.2)
 - 5.4 Appoint/Select WASB Delegate (Exhibit 5.2)
 - 5.5 Appoint/Select Representative for CESA #12 Convention (Exhibit 5.2)
 - 5.6 Appoint/Select School Board Committee(s) (Exhibit 5.2)
 - 5.7 Establish Regular Meeting Times and Dates (Exhibit 5.2)
 5. Approval of the Agenda
 6. Audience/Written
 7. Approval of School Board Minutes—March 11, 2019 Regular School Board Meeting and April 9, 2019 Special School Board Meeting
 8. Communications/Reports: Provost Geralyn Berg-LCO College; Chris Plansky, Strategic Planning – Use of Data and Resources
 - 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
 - 8.1.5 Budget 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 Finance Manager Report (Exhibit 8.2.3)
 - 8.2.4 Building & 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)
 - 8.2.7 Athletic Report (Exhibit 8.2.7)
 - 8.2.8 IT Systems Administrator Report (Exhibit 8.2.8)
 9. Financial Accounting:
 - 9.1 Approval of Vouchers (Exhibit 9.1)
 10. General Business:
 - 10.1 Unfinished Business
 - 10.1.1 Roofing RFP Architect Update
 - 10.1.2 NEOLA Update

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- 10.2 New Business:
 - 10.2.1 School Board and District Administrator Evaluations (Exhibit 10.2.1)
 - 10.2.2 Preliminary 2019-2020 Budget Approval (Exhibit 10.2.2)
 - 10.2.3 Proposed Calendar Review (Exhibit 10.2.3)
 - 10.2.4 Approve Scholastic Equipment Estimate (Exhibit 10.2.4)
 - 10.2.5 Approve Luppino Estimate for Retaining Wall Repair (Exhibit 10.2.5)
- 11. Adjournment