

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

Revised

**Monday, May 13, 2019
6:00 p.m. Regular Meeting-Open Session
School Library
300 North 4th Street
Bayfield, WI 54814**

-
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—April 22, 2019 Regular School Board Meeting (Exhibit 7.0)
 8. Communications/Reports: Provost GERALYN BERG-LCO College, Dual Credit Options; Supportive Climate – Shellie Swanson & Missy Giesregen
 - 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
 - 8.2 Reports:
 - 8.2.1 District Administrator Report (Exhibit 8.2.1)
 - 8.2.2 Special Education Director/Pre-K-5 Principal Report (Exhibit 8.2.2)
 - 8.2.3 6-12 Principal Report (Exhibit 8.2.3)
 - 8.2.4 Building & Grounds Report (Exhibit 8.2.4)
 - 8.2.5 Athletic Report (Exhibit 8.2.5)
 - 8.2.6 Recreation Center Report (Exhibit 8.2.6)
 - 8.2.7 Finance Manager Report (Exhibit 8.2.7)
 9. Financial Accounting:
 - 9.1 Approval of Vouchers (Exhibit 9.1)
 10. General Business:
 - 10.1 UNFINISHED BUSINESS
 - 10.1.1 Approve Roof RFP Bid (Exhibit 10.1.1)
 - 10.1.2 Approve NEOLA Series 1000, 2000, 3000, 1st reading
 - 10.1.3 Education Collaboration Steering Committee
 - 10.1.4 Update on Staff Survey for Strategic Plan/Goals Progress
 - 10.2 NEW BUSINESS
 - 10.2.1 Kevin Stranberg – Strategic Plan
 - 10.2.2 Collaboration Agreements with the Red Cliff Tribal Council
 - 10.2.3 Windsled Ownership Request
 - 10.2.4 Consider Deputy Election Clerk for 2019-2020
 - 10.2.5 Consider Letters of Resignation (Exhibit 10.2.5)
 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.) District Administrator and School Board Evaluations. 2.) Approve Special Education Assistant (Paraprofessional) recommendation. 3.) Student Related Bus Incident. 4.) Teacher Performance Evaluations.
 12. Return to open session to announce or take action following the closed session, if any and if appropriate.
 13. Adjourn