

**SCHOOL DISTRICT OF BAYFIELD**  
**Notice of Board of Education Meeting**

**Monday, June 10, 2019**  
**6:00 p.m. Regular Meeting-Open Session**  
**School Library**  
**300 North 4<sup>th</sup> Street**  
**Bayfield, WI 54814**

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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—May 13, 2019 Regular School Board Meeting (Exhibit 7.0)
  8. Communications/Reports:
    - 8.1 Board President & Members:
      - 8.1.1 Future Agenda Items
      - 8.1.2 Finance Committee - Change July Committee Mtg to Tuesday, July 2, 2019 at 4:30 pm
      - 8.1.3 Policy Committee - Change July Committee Mtg to Tuesday, July 2, 2019 at 5:00 pm
      - 8.1.4 Wellness Committee
    - 8.2 Reports: Postpone Reports to July Board Meeting
  9. Financial Accounting:
    - 9.1 Approval of Vouchers (Exhibit 9.1)
  10. General Business:
    - 10.1 UNFINISHED BUSINESS
      - 10.1.2 Consider Kevin Stranberg-Strategic Plan
      - 10.1.3 Consider Collaboration Agreements with Red Cliff Tribal Council
      - 10.1.4 Approve NEOLA Policies - 1000, 2000, 3000
    - 10.2 NEW BUSINESS
      - 10.2.1 Consider Viking Motors Contract 2019-2020 (Exhibit 10.1.1)
      - 10.2.2 Consider Ojibwe III as Elective or Independent Study (Exhibit 10.2.2)
      - 10.2.3 Consider Funding 21st Century Learning Center (Exhibit 10.2.3)
      - 10.2.4 Paraprofessional Budget Report (Exhibit 10.2.4)
      - 10.2.5 Consider Addendum to Red Cliff Summer Physical Therapy Services (Exhibit 10.2.5)
      - 10.2.6 Consider Resignations-Para & K-8 Guidance (Exhibit 10.2.6)
      - 10.2.7 Consider 2019-2020 MS/HS Student Handbook (Exhibit 10.2.7)  
1st Reading, Waive 2nd
      - 10.2.8 Consider 2019-2020 ES/LaPointe Student Handbook (Exhibit 10.2.8)  
1st Reading, Waive 2nd
      - 10.2.9 Consider 2019-20 Athletic Code (10.2.9) 1st Reading, Waive 2nd
      - 10.2.10 Consider NEOLA Policies 4000, 5000, 6000
      - 10.2.11 Consider End of Year Spending (Exhibit 10.2.11)
      - 10.2.12 Consider Dual Credit/ECCP Policy (Exhibit 10.2.12)
      - 10.2.13 Achievement Gap Reduction (Exhibit 10.2.13)
  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

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governmental body has jurisdiction or exercises responsibility. 1) Hiring Recommendations - Assistant MS Girls Basketball; PBIS Coordinator, PBIS Coaches; (2). Ratify Support Staff Contract for 2019-2020, Ratify Teacher Contract for 2019-2020, Ratify Non-affiliated & Administration Contract for 2019-2020.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.
13. Adjourn