

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

REVISED

**Monday, July 8, 2019
6:00 p.m. Regular Meeting-Open Session
School Library
300 North 4th 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—June 10, 2019 Regular School Board Meeting and June 19, 2019 Special School Board Meeting (Exhibit 7.0)
 8. Communications/Reports: Effective Communication – Jeff Gordon
 - 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 Kevin Stranberg – Strategic Plan
 - 10.1.2 Approve NEOLA Series 1000, 2000, 3000
 - 10.2 NEW BUSINESS
 - 10.2.1 Consider Dual Credit/ECCP Policy (Exhibit 10.2.1)
 - 10.2.2 Consider 2020-2021 School Day Extension
 - 10.2.3 Consider NEOLA Policies 4000, 5000, 6000
 - 10.2.4 Consider 2019-2020 Academic Standards (Exhibit 10.2.4)
 - 10.2.5 Consider LaPointe Fuel Bid for 2019-2020 (Exhibit 10.2.5)
 - 10.2.6 Consider Milk Bid for 2019-2020 (Exhibit 10.2.6)
 - 10.2.7 Consider Madeline Island Ferry Line Bid for 2019-2020 (Exhibit 10.2.7)
 - 10.2.8 Consider LaPointe Lunch Bid for 2019-2020 (Exhibit 10.2.8)
 - 10.2.9 Consider Sale of 2008 Chevy Express Van (Exhibit 10.2.9)
 - 10.2.10 Consider Resignation (Exhibit 10.2.10)
 - 10.2.11 Consider Front Entrance Proposal (10.2.11)
 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) Hiring – Special Education Aides (Paraprofessional), 2) Base Wage – Non-affiliated and CUT 2019-2020 Contracts. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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