



**Monday, March 9, 2020**  
**Regular School Board Meeting Agenda**

**6:00 p.m.**  
**School Library**

**1. Opening Items**

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- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Confirmation of Meeting Posting
- 1.5 Approval of Agenda
- 1.6 Public Comments
- 1.7 Approval of Meeting Minutes - Feb. 10 & Feb. 24, 2020

**2. Featured Communication**

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- 2.1 Effective Communication - School Climate (Giesregen & Swanson)
- 2.2 Band Trip Update - Ron Borchers
- 2.3 ETAL Attendance Report
- 2.4 CESA #12 Administrator/School Board Conference Registration

**3. Board Reports**

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- 3.1 Future Agenda Items
- 3.2 Finance Committee
- 3.3 Policy Committee
- 3.4 Wellness Committee
- 3.5 Building & Grounds Committee
- 3.6 Budget Committee Meeting

**4. Administrative Reports**

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- 4.1 District Administrator Report
- 4.2 JOM February Meeting Minutes
- 4.3 IT System Administrator Report
- 4.4 Building & Grounds Report
- 4.5 Athletic Director Report
- 4.6 Bayfield Rec Center Report

4.7 March 2020 MS/HS Principal Report

4.8 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report

4.9 Approval of Administrative Reports

**5. Financial Accounting**

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5.1 Vouchers

**6. Unfinished Business**

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6.1 Building Infrastructure Review Update

**7. New Business**

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7.1 Health Emergency Protocol Discussion

7.2 Youth Options Budget Request

**8. Executive Session**

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8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

8.2 (c)(f) Staffing Plan

8.3 Reconvene in Open Session

**9. Closing Items**

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9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment