



**Monday, May 18, 2020**  
**REVISED - School Board Virtual Meeting Agenda**

**6:00 pm**

**A majority of board members may be in attendance.**

**The Bayfield Board of Education of the School District of Bayfield, County of Bayfield, State of Wisconsin will be held on Monday, May 18, 2020 at 6:00 pm in the Bayfield School District Library, 300 N 4th street, Bayfield WI. The Board will meet in an open session.**

**The State of Wisconsin has ordered public gatherings to limit themselves to fewer than 10 attendees. As such, in person attendees at this Board Meeting will be limited to this number.**

**In compliance with Wisconsin Open Meeting Law, virtual attendance will be offered via live stream available at [www.bayfield.k12.wi.us](http://www.bayfield.k12.wi.us).**

**1. Opening Items**

---

- 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 - April 27, 2020

**2. Featured Communication**

---

- 2.1 Effective Communication - Chris Plansky
- 2.2 Band Refund Update

**3. Board Reports**

---

- 3.1 Future Agenda Items
- 3.2 Finance Committee
- 3.3 Policy Committee

**4. Administrative Reports**

---

- 4.1 District Administrator Report
- 4.2 May 2020 MS/HS Principal Report
- 4.3 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report
- 4.4 Building & Grounds Report
- 4.5 Finance Manager Report

4.6 Approval of Administrative Reports

## **5. Financial Accounting**

---

5.1 Vouchers

## **6. Unfinished Business**

---

### **7. New Business**

---

7.1 Discuss CESA #12 Contracts

7.2 Meal Deliveries Until June 30

7.3 Copier Quote

7.4 Lease Renewal - Bayfield Recreation Center

7.5 4K Agreement Change

7.6 Pandemic Related Policy Change to GEDO#2

7.7 Graduation Requirement Policy Change

7.8 Walk In Freezer Replacement

7.9 Job Description - .6 School Psychologist

7.10 Job Description - .6 Physical Therapist

## **8. Executive Session**

---

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

8.2 (c) Physical Education Position Hire

8.3 (c) Salary Negotiations

8.4 (e) NSTD Health Insurance Request

8.5 (c) Administrative Configuration

8.6 (c) Pandemic Update

8.7 (f) Legal Update

8.8 Reconvene in Open Session

## **9. Closing Items**

---

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment