



**Thursday, April 29, 2021**  
**Rescheduled School Board Meeting / Reorganization Agenda**

**6:00 pm**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88667987988?pwd=WTBOenl1WVpJdTlZRXhLKzVJNVJzZz09>**

**Meeting ID: 833 5844 2245**

**Passcode: 147997**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 833 5844 2245**

**Passcode: 147997**

**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, April 26, 2021 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.**

**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

**2. School Board Reorganization**

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2.1 Recognize Oath of New School Board Members

2.2 Election of Officers

2.3 Election of Officers

2.4 Election of Officers

2.5 Election of Officers

2.6 Appoint/Select CESA #12 Representative

2.7 Appoint/Select WASB Delegate

2.8 Appoint/Select Representative for CESA #12 Convention

2.9 Appoint/Select School Board Committee(s)

2.10 Establish Regular Meeting Times and Dates

**3. Opening Items Continued**

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3.1 Approval of Agenda

3.2 Public Comments

3.3 Approval of Meeting Minutes

#### **4. Featured Communication**

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4.1 Senior Class Trip Update

#### **5. Board Reports**

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5.1 Future Agenda Items

5.2 Finance Committee

5.3 Policy Committee

#### **6. Administrative Reports**

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6.1 Interim District Administrator Report

6.2 Bayfield Rec Center/RFR Report

6.3 Building and Grounds Report

6.4 IT Systems Administrator Report

6.5 Dean of Students and Athletic Director

6.6 April 2021 MS/HS Principal Report

6.7 Special Education/Pupil Services

6.8 Elementary Report

6.9 Approval of Administrative Reports

#### **7. Financial Accounting**

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7.1 Vouchers

#### **8. Unfinished Business**

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8.1 Wage Equity Committee Request

#### **9. New Business**

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9.1 (e) Consider Easement Request for School Forest

9.2 Consider 2021 Summer School Programming

9.3 Consider Teacher/Assistant Compensation - Summer School Hourly Wage

9.4 Consider Extra-curricular pay for the Gay Straight Alliance (GSA) Advisor

9.5 Consider Staff Resignation

9.6 2020-2021 Pupil Membership Audit

9.7 Consider 2021-2022 Bayfield School District Calendar

9.8 Consider Policy 8451 - Pediculosis, 1st Reading, Waive 2nd

9.9 Consider Site Improvement Needs

9.10 Consider Math Curriculum for Pk-8th Grades

9.11 Consider Big Ravine Proposal

9.12 Winter Transportation Committee Update

**10. Executive Session**

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10.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

10.2 Copy of (e) Consider Easement Request for School Forest

10.3 (c) Consider Volunteer Coach Request

10.4 Reconvene in Open Session

**11. Closing Items**

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11.1 Announcement of / Action on Items from Closed Session

11.2 Adjournment