

# Monday, July 19, 2021 School Board Meeting Agenda - Revised

6:00 pm Bayfield School Library Join Zoom Meeting https://zoom.us/j/98557425459?pwd=Ym9FNDI3b2tleVIIeGRBdVUxMUJYUT09 Meeting ID: 985 5742 5459 Passcode: 470736 Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 985 5742 5459 Passcode: 470736

### 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

# 2. Featured Communication

2.1 LaPointe 4K Presentation

# 3. Board Reports

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

# 4. Administrative Reports

- 4.1 District Administrator Report
- 4.2 Special Education & Pupil Services
- 4.3 Elementary Report
- 4.4 July 2021 MS/HS Principal Report
- 4.5 Dean of Students and Athletic Director
- 4.6 Buildings and Grounds Report
- 4.7 Bayfield Rec Center Report
- 4.8 Finance Manager Report

### 4.9 Approval of Administrative Reports

#### 5. Financial Accounting

5.1 Vouchers

#### 6. New Business

6.1 Consider Athletic Staff Resignation

6.2 Add Crisis Prevention Intervention (CPI) Coordinator Position to Extra-curricular Salary Schedule, 1st Reading, Waive 2nd

- 6.3 2021-2022 Academic Standards
- 6.4 Consider NEOLA Vol. 30 No. 1
- 6.5 Consider Policies Related to Employee Handbook
- 6.6 Consider 2021-2022 LaPointe Elementary Meals
- 6.7 Consider 2021-2022 LaPointe Elementary Fuel Bid
- 6.8 Consider 2021-2022 Milk Bid
- 6.9 Review 2021-2022 Madeline Island Ferry Line Proposal
- 6.10 Discuss School Board Retreat
- 6.11 2021-2022 Employee Handbook, 1st Reading
- 6.12 2021-2022 Elementary School Student Handbook, 1st Reading
- 6.13 2021-2022 Middle & High School Student Handbook, 1st Reading
- 6.14 2021-2022 Athletic Policy Handbook, 1st Reading, Waive 2nd
- 6.15 Consider LaPointe Elementary School Assessment
- 6.16 Consider Bayfield Recreation Center Assessment

### 7. Executive Session

- 7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85
- 7.2 (c) Consider Staff Assignment & Transfer
- 7.3 (c) Consider Hire of Special Education Teacher
- 7.4 (c) Consider Hire of Human Resources Generalist
- 7.5 (c) Consider Hire of 4 Elementary Co-Teachers
- 7.6 (c) Consider Hire of 6 Paraprofessionals
- 7.7 Reconvene in Open Session

### 8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

8.2 Adjournment