

# Monday, March 21, 2022 Regular School Board Meeting

6:00 p.m. Join Zoom Meeting

https://zoom.us/j/95208697423?pwd=a1E0Y2IRYmxGSkI3aGlVaUJPRVdLUT09

Meeting ID: 952 0869 7423

**Passcode: 638372** 

## 1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Confirmation of Meeting Posting
- 1.4 Approval of Agenda
- 1.5 Land Acknowledgement Statement
- 1.6 Approval of Meeting Minutes
- 1.7 Public Comments

#### 2. Board Reports

- 2.1 Future Agenda Items
- 2.2 Finance Committee
- 2.3 Policy Committee

## 3. Administrative Reports

- 3.1 District Administrator Report
- 3.2 Finance Report
- 3.3 Special Education & Pupil Services
- 3.4 Elementary Report
- 3.5 March 2022 MS/HS Principal Report
- 3.6 Dean of Instruction Report
- 3.7 Buildings and Grounds
- 3.8 HR Report
- 3.9 IT Systems Administrator Report
- 3.10 Athletic Director Report
- 3.11 Bayfield Recreation Center
- 3.12 Consider Administrative Reports

#### 4. Financial Accounting

4.1 Vouchers

#### 5. Featured Communications

- 5.1 COVID Update
- 5.2 PBIS February Staff Recognition
- 5.3 ETAL Attendance Update
- 5.4 2022 Senior Class Trip Presentation Students
- 5.5 2022 Band Trip Update Ron Borchers

#### 6. New Business

- 6.1 Consider 2022-2023 School Year Calendar
- 6.2 Consider ECCP Estimate for Fall 2022
- 6.3 Consider Human Resource Staff Resignation
- 6.4 Consider Adjustment to Job Posting Time
- 6.5 Consider Policy 5136 Personal Communication Devices 1st Reading
- 6.6 Consider Change to Cell Phone Use in 21-22 Student Handbooks
- 6.7 Consider NEOLA Policies Vol. 30, No. 2
- 6.8 Consider NEOLA Title IX Non-Discriminatory Policies
- 6.9 Consider HVAC Controls Proposal
- 6.10 Consider Video Surveillance System Upgrade

#### 7. Executive Session

- 7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c)
- 7.2 (c) Consider Early Childhood Education Intern
- 7.3 Reconvene in Open Session

## 8. Closing Items

- 8.1 Announcement of / Action on Items from Closed Session
- 8.2 Adjournment