



Monday, July 25, 2022
Regular School Board Meeting

6:00 p.m.

Bayfield School Library

Join Zoom Meeting

<https://zoom.us/j/94665577771?pwd=d2hUNGdhT0hhTzIHSUE1RUUpOTHpSUT09>

Meeting ID: 946 6557 7771

Passcode: 724065

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 Human Resources Report

3.3 Buildings and Grounds

3.4 Elementary Principal Report

3.5 MS/HS Principal Report

3.6 Finance Manager Report

3.7 Special Education & Pupil Services

3.8 IT Systems Administrator Report

3.9 Dean of Curriculum and Instruction Report

3.10 Bayfield Recreation Center

3.11 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. New Business

- 5.1 Consider Letters of Resignation
- 5.2 Consider 2022-2023 Academic Standards
- 5.3 2021-2022 End of Year Projections
- 5.4 2022-2023 School Year Budget Discussion
- 5.5 Consider LaPointe Lunch Bid from Farmhouse
- 5.6 Consider EMC Insurance rates for 2022-2023
- 5.7 Consider CESA #12 Building Project
- 5.8 Consider Madeline Island Ferry Line Contract for 2022-2023
- 5.9 Consider 2022-2023 LaPointe Elementary Fuel Bid
- 5.10 Consider Revised Policy 5330 - Administration of Medication/Emergency Care
- 5.11 Consider Policy 5340 - Student Accidents/Illness/Concussion
- 5.12 Consider Policy 6325 - Procurement-Federal Grants/Funds
- 5.13 Consider Policy 7543 - Remote Access to the District's Network
- 5.14 Consider Revised Prescription Medication Authorization Form
- 5.15 2022-2023 Hiring Guidelines, 1st Reading
- 5.16 2022-2023 Employee Handbook, 1st Reading, Waive 2nd Reading
- 5.17 2022-2023 Student Athlete Handbook, 1st Reading, Waive 2nd Reading
- 5.18 2022-2023 Athletic Coaches Handbook, 1st Reading, Waive 2nd Reading

6. Old Business

- 6.1 Presentation of Achievement Gap Reduction Report
- 6.2 2022-2023 Elementary School Student Handbook, 2nd Reading
- 6.3 2022-2023 Middle & High School Student Handbook, 2nd Reading

7. Executive Session

- 7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(a) Deliberate a case which was the subject of any hearing before the Board and c) consider the employment, promotion, compensation, or performance-evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 7.2 (a) Expulsion Hearing Re-Entry Update
- 7.3 (c) Consider Hiring Recommendation - Math Teacher
- 7.4 (c) Consider Hiring Recommendation - Custodian
- 7.5 (c) Consider Hiring Recommendation - Alternative Education Teacher
- 7.6 (c) Consider Staff Reassignment - 5th Grade
- 7.7 Reconvene in Open Session

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

8.2 Adjournment

School District of Bayfield
300 N 4th Street
Bayfield, Wisconsin 54814