

Monday, August 15, 2022 Regular School Board Meeting

6:00 p.m. Bayfield School Library Join Zoom Meeting https://zoom.us/j/98081212397?pwd=MWpzV1BrQWIramRIMUNCYk4vV0F0QT09 Meeting ID: 980 8121 2397 Passcode: 345230

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 Interim Athletic Director Report
- 3.7 Director of SpEd/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. Featured Communications

5.1 Conference Commissioner Presentation

5.2 CESA #12 Presentation

6. New Business

6.1 2022-2023 Special Education Policies & Procedures, 1st Reading, Waive 2nd Reading

6.2 Consider 2022-2023 Crisis Response Plan

6.3 Consider Updated 2022-2023 COVID-19 Plan Addendum

6.4 Consider Policy 4131 - Reduction in Staff

6.5 Consider Policy 8462.01 - Threats of Violence

6.6 Consider Letter of Resignation - Head Middle School Volleyball Coach/Assistant Middle School Boys Basketball Coach

6.7 Consider Letter of Resignation - School Board Member

6.8 Consider Letter of Interest for Vacant Board Position

6.9 School Board Committee(s) Updates

6.10 Consider Viking Motors Contract Revision

7. Old Business

7.1 Consider Madeline Island Ferry Line Contract for 2022-2023

7.2 2022-2023 Hiring Guidelines, 2nd Reading

8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c) consider the employment, promotion, compensation, or performance-evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

8.2 Consider Hiring Recommendations - Americorps Farm to School

8.3 Consider Staff Reassignment - Athletic Director

8.4 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment

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