

# 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