



**Thursday, September 22, 2022
Regular School Board Meeting**

**5:00 p.m.
LaPointe Elementary School**

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 Wellness Committee
- 2.3 Finance Committee
- 2.4 Buildings & Grounds Committee
- 2.5 Policy Committee

3. Administrative Reports

- 3.1 District Administrator Report
- 3.2 Human Resources Report
- 3.3 Finance Manager Report
- 3.4 Buildings and Grounds
- 3.5 Elementary Principal Report
- 3.6 MS/HS Principal 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 PBIS September Staff Recognition

6. New Business

6.1 Consider Policy 0100 Revision - Definitions

6.2 Consider Policy 0142.1 Revision - Electoral Process

6.3 Consider Policy 0142.5 Revision - Vacancies

6.4 Consider Policy 0144.5 Revision - Board Member Behavior and Code of Conduct

6.5 Consider Letter of Resignation - Library Media Assistant

6.6 Consider Letter of Resignation - Special Education Teacher

6.7 Consider Community Survey Proposal

7. Old Business

7.1 Rec Center & RFR Discussion

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 - Paraprofessional

8.3 Consider Hiring Recommendations - RTI/PBIS Coaches

8.4 Consider Hiring Recommendations - Library Media Assistant

8.5 Consider Personal Request

8.6 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