



Monday, October 24, 2022
Regular School Board Meeting

6:00 p.m.

Bayfield Library

Join Zoom Meeting

<https://zoom.us/j/92120244387?pwd=cFk4UDJ0MnNiRXVjWHBUMEhpUWxNQTO9>

Meeting ID: 921 2024 4387

Passcode: 843499

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 Buildings & Grounds Committee

2.4 Policy Committee

2.5 CESA #12 Board of Control

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 Athletic Director Report

3.7 Director of SpEd/Pupil Services

3.8 IT Systems Administrator Report

3.9 Dean of Curriculum and Instruction

3.10 Bayfield Recreation Center

3.11 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Featured Communications

5.1 Guatemala Trip Presentation

5.2 PBIS October Staff Recognition

5.3 Apple Festival Blast - Bayfield Chamber and Visitor Bureau

6. New Business

6.1 Consider Approval of 2022-2023 Budget

6.2 Set 2022-2023 Tax Levy

6.3 Consider Cost Estimate for Early College Credit Program

6.4 Consider Letter of Resignation - Human Resources Manager

6.5 Consider Teacher Retirement

6.6 Consider Support Staff Retirement

6.7 Consider Appointment of Deputy Election Clerk for 2023 Spring Election

6.8 Consider Eagle Audit & Accounting Contract

6.9 Consider Policy 0152 Revision - Officers

6.10 Consider Policy 0171.1 Revision - President

6.11 Consider Policy 0165.1 Revision - Notice of Regular Meetings

6.12 Consider Policy 1460 Revision - Physical Examination

6.13 Consider Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement

6.14 Consider Policy 3121 Revision - Criminal History Record Check

6.15 Consider Policy 4121 Revision - Criminal History Record Check

6.16 Consider Policy 5880 Revision - Public Performances by Students

6.17 Consider Policy 8660 Revision - Transportation by Private Vehicle

7. Old Business

7.1 Strategic Plan Update

7.2 Rec Center Sale Update

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 - Co-Teachers

8.3 Consider Hiring Recommendations - Long Term Substitute

8.4 Consider Hiring Recommendations - Paraprofessional (one year position)

8.5 Consider Hiring Recommendations - High School Girls Basketball Coach

8.6 Personnel Update

8.7 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