



Monday, December 19, 2022 Regular School Board Meeting

6:00 p.m.

Bayfield School Library

Join Zoom Meeting

<https://zoom.us/j/94885086964?pwd=b2grdWN1eWlxWVlRRDdjUFg5alRvQT09>

Meeting ID: 948 8508 6964

Passcode: 207939

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

3. Administrative Reports

- 3.1 District Administrator Report
- 3.2 Finance Manager Report
- 3.3 Buildings and Grounds
- 3.4 Elementary Report
- 3.5 December 2022 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 Report
- 3.10 Bayfield Recreation Center
- 3.11 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

4.2 Consider Cash Flow Loan Disbursement Request #2 & #3

5. Featured Communications

5.1 PBIS December Staff Recognition

5.2 Health Office Presentation

6. Old Business

6.1 Rec Center Sale Update

7. New Business

7.1 District & School Report Cards

7.2 School Safety Drill Evaluation

7.3 Spring School Board Election Schedule

7.4 Consider Audit Report - Year Ending June 30, 2022

7.5 Consider 2022-2023 Middle & High School Student Handbook Revision

7.6 Consider Revised Request for Early Graduation Form

7.7 Consider 2022-2023 Student Athlete Handbook Revisions

7.8 Consider Revised Extra-Curricular Activities Transportation Release Form

7.9 Consider 2022-2023 Elementary Student Handbook Revision

7.10 Consider Letter of Resignation - High School Math Teacher

7.11 Appoint/Select CESA #12 Representative

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 Contract Non-Renewal Preliminary Notices

8.3 Consider Hiring Recommendations - Middle School Volleyball Coach

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