



## Monday, January 16, 2023 Regular School Board Meeting

**6:00 p.m.**

**Bayfield School Library**

**Join Zoom Meeting**

**<https://zoom.us/j/97997002610?pwd=RncvN09oVnJKQXNGa1FVS0pwa3Ardz09>**

**Meeting ID: 979 9700 2610**

**Passcode: 899948**

### **1. Opening Items**

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- 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**

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- 2.1 Future Agenda Items
- 2.2 Finance Committee
- 2.3 Buildings & Grounds Committee
- 2.4 Policy Committee

### **3. Administrative Reports**

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- 3.1 District Administrator Report
- 3.2 Finance Manager Report
- 3.3 Buildings and Grounds
- 3.4 Elementary Report
- 3.5 January 2023 MS/HS Principal Report
- 3.6 Athletic Director Report
- 3.7 Director of SpEd/Pupil Services
- 3.8 Dean of Curriculum and Instruction Report
- 3.9 Consider Administrative Reports

#### **4. Financial Accounting**

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4.1 Vouchers

#### **5. Featured Communications**

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5.1 Community Donation

5.2 Athletic Director Mid-Year Update

5.3 Wisconsin Local Food For Schools Award

#### **6. Old Business**

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6.1 Spring School Board Election Update

#### **7. New Business**

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7.1 School Board Committee(s) Updates

7.2 Open Enrollment Space Availability

7.3 Consider 22-23 Winter Transportation Agreement Renewal

7.4 CESA 12 Property Purchase - Consider approval of the CESA 12 Board of Control resolution to purchase real property for CESA usage

7.5 Consider Policy - School, Police, and Community Relations: Student Interrogation and Interviews

7.6 Consider Policy 3122.01 & Policy 4122.01 Revisions - Drug Free Workplace

7.7 Consider Policy 6108 Revision - Authorization to Make Electronic Fund Transfers

7.8 Consider Policy 6114 Revision - Cost Principals - Spending Federal Funds

#### **8. Executive Session**

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8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)

8.2 Evaluation of the District Administrator

8.3 Personnel Updates

8.4 Reconvene in Open Session

#### **9. Closing Items**

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9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment

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