



Monday, March 27, 2023
REVISED - Regular School Board Meeting

6:00 p.m.

Bayfield School Library

Join Zoom Meeting

<https://zoom.us/j/98527489707?pwd=TDZZTFNwNytKdEg1ZnN0aGpCSW9tZz09>

Meeting ID: 985 2748 9707

Passcode: 043779

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 Wellness Committee
- 2.2 Buildings & Grounds Committee
- 2.3 Finance Committee
- 2.4 Policy 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 MS/HS Principal Report
- 3.6 Athletic Director Report
- 3.7 Director of SpEd/Pupil Services
- 3.8 Dean of Curriculum and Instruction Board Report
- 3.9 IT Systems Administrator Report

3.10 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Featured Communications

5.1 Community Donation Presentation

6. Old Business

6.1 Spring School Board Election Update

6.2 Consider Reversal of Pre-Arranged Sick and Personal Leave on Snow Days

7. New Business

7.1 Consider 2023 Fall Semester Cost Estimate for Early College Credit Program

7.2 Consider Door #4 Entryway Addition Project

7.3 CESA 12 Property Disposal - Consider approval of the CESA 12 Board of Control resolution to Dispose of Real Property

7.4 Consider Atmos Tube Replacements

7.5 Consider Policy 0100 Revision - Definitions

7.6 Consider Policy 0171.1 Revision - President

7.7 Consider Policy 2260.02 Revision - English Language Proficiency

7.8 Consider Policy 2522 Revision - Library Media Centers

7.9 Consider Policy 2700.01 Revision - School Performance and State Accountability Report Cards

7.10 Consider Policy 5113 - Admission of Students Participating Under Open Enrollment

7.11 Consider Policy 5340 Revision - Student Accidents/Illness/Concussion

7.12 Consider Policy 5512 Revision - Use of Tobacco and Nicotine by Students

7.13 Consider Policy 7455 - Accounting System for Capital Assets

7.14 Consider Policy 7542 Revision - Access to District Technology Resources from Personally-Owned Communication Devices

7.15 Consider Policy 8146 Revision - Notification of Educational Options

7.16 Consider Policy 8450 Revision - Control of Casual-Contact Communicable Diseases

7.17 Consider Letter of Resignation - Elementary Native American Culture & Language Teacher

7.18 Future Agenda Items

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 employee.

8.2 Consider Hiring Recommendations - Baseball Head Coach

8.3 Consider Hiring Recommendations - Baseball Assistant Coach

8.4 Personnel Updates

8.5 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