



**Monday, April 24, 2023**  
**Updated Revised - School Board & Reorganizational Meeting**

**6:00 p.m.**

**Bayfield School Library**

**Join Zoom Meeting**

**<https://zoom.us/j/94022962837?pwd=OUJTeGExR2d1RDZqVytMaGNyFR5Zz09>**

**Meeting ID: 940 2296 2837**

**Passcode: 395377**

**1. Opening Items**

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1.1 Call to Order

1.2 Roll Call

1.3 Confirmation of Meeting Posting

**2. School Board Reorganization**

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2.1 Recognize Oath of New School Board Members

2.2 Election of Officers - President

2.3 Election of Officers - Vice President

2.4 Election of Officers - Treasurer

2.5 Election of Officers - Clerk

2.6 Appoint/Select CESA #12 Representative

2.7 Appoint/Select WASB Delegate

2.8 Appoint/Select Representative for CESA #12 Convention

2.9 Appoint/Select School Board Committee(s)

2.10 Establish Regular Meeting Times and Dates

**3. Opening Items Continued**

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3.1 Approval of Agenda

3.2 Land Acknowledgement Statement

3.3 Approval of Meeting Minutes

3.4 Public Comments

**4. Board Reports**

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4.1 Wellness Committee

4.2 Buildings & Grounds Committee

4.3 Finance Committee

4.4 Policy Committee

## **5. Administrative Reports**

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5.1 District Administrator Report

5.2 Finance Manager Report

5.3 Buildings and Grounds

5.4 Elementary Report

5.5 April 2023 MS/HS Principal Report

5.6 Athletic Director Report

5.7 Director of SpEd/Pupil Services

5.8 Dean of Curriculum and Instruction

5.9 IT Systems Administrator Report

5.10 Consider Administrative Reports

## **6. Financial Accounting**

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6.1 Vouchers

## **7. Featured Communications**

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7.1 April PBIS Staff Nominations

## **8. Old Business**

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## **9. New Business**

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9.1 Consider Revision to 2022-2023 School Calendar & Schedule

9.2 Consider Letter of Resignation - Paraprofessional

9.3 Consider Letter of Resignation - 4th Grade Teacher

9.4 Appoint Rep. to Northern School District Trust (NSDT)

9.5 RFR Invoice - Boiler System

9.6 Consider Policy 0165.2 Revision - Change of Regular Meetings

9.7 Consider Policy 1421, Policy 3121, & Policy 4121 Revisions - Criminal History Record Check and Employee Self-Reporting Requirement

9.8 Consider Policy 2430 Revision - District-Sponsored Clubs and Activities

9.9 Consider Policy 3440 & Policy 4440 Revisions - Job-Related Expenses

9.10 Consider Policy 5513 Revision - Care of District Property

9.11 Consider Policy 5517.01 Revision - Bullying

9.12 Consider Policy 8330 Revision - Student Records

9.13 Consider Policy 8500 Revision - Food Services

9.14 Consider Policy 9130 Revision - Public Requests, Suggestions, and Complaints

9.15 Future Agenda Items

## **10. Executive Session**

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10.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(b) consider dismissal, demotion, licensing, or discipline of any Board employee or person licensed by the Board, or the investigation of charges against such person, and the taking of formal action on any such matter, provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, (c) consider the employment, promotion, compensation, or performance-evaluation data of any employee.

10.2 Consider Hiring Recommendation - Middle/High School Special Education Teacher with ID Emphasis

10.3 Consider Contract Preliminary Nonrenewal Notices

10.4 Preliminary Nonrenewal Private Conference

10.5 Reconvene in Open Session

## **11. Closing Items**

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11.1 Announcement of / Action on Items from Closed Session

11.2 Adjournment

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