



Monday, July 17, 2023 School Board Meeting

6:00 p.m.

Bayfield School Library

Join Zoom Meeting

<https://zoom.us/j/95525510162?pwd=Mkl4VkdIdnFJNHdwZ29va3pKUDZJZz09>

Meeting ID: 955 2551 0162

Passcode: 061836

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 Principal Report
- 3.5 July 2023 MS/HS Principal Report
- 3.6 Director of SpEd/Pupil Services
- 3.7 IT Systems Administrator Report
- 3.8 Dean of Curriculum and Instruction

3.9 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Featured Communications

5.1 ACT Readiness Plan Presentation

5.2 American Lung Association Vaping Presentation

6. Old Business

6.1 2023-2024 Employee Handbook, 2nd Reading

6.2 2023-2024 Hiring Guidelines, 2nd Reading

6.3 2023-2024 Elementary Handbook, 2nd Reading

6.4 2023-2024 Middle/High School Handbook, 2nd Reading

6.5 2023-2024 Student Athlete Handbook, 2nd Reading

6.6 2023-2024 Athletic Coaches' Handbook, 2nd Reading

7. New Business

7.1 Consider EMC Insurance Rates for 2023-2024

7.2 Consider Parking Lot Repair Quote

7.3 Consider Wall Construction Cost Proposal

7.4 Consider 2023-2024 School Year Calendar Revision

7.5 Consider 2023-2024 Academic Standards

7.6 Policy 0144.5 Revision - Board Member Behavior and Code of Conduct

7.7 Policy 0155 Revision - Committees

7.8 Policy 0167.3 Revision - Public Comment at Board Meetings

7.9 Policy 3131 & Policy 4131 Revisions - Reduction in Staff

7.10 Policy 3210 Revision - Staff Ethics

7.11 Policy 6800 Revision - System of Accounting

7.12 Policy 7217 Revision - Weapons

7.13 Policy 8531 Revision - Free and Reduced-Price Meals

7.14 Consider Policy Revisions

7.15 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 - High School Special Education Teacher

8.3 Consider Hiring Recommendations - 5th Grade Teacher

8.4 Consider Hiring Recommendations - K-12 School Counselor

8.5 Consider Hiring Recommendations - Paraprofessional

8.6 Consider Hiring Recommendations - Americorps Farm to School

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