

# Monday, August 21, 2023 School Board Meeting

6:00 p.m.
Bayfield School Library
Join Zoom Meeting

https://zoom.us/j/93279091382?pwd=TmVVN1I5andLM2JGcEtzTzk5bTU4QT09

Meeting ID: 932 7909 1382

**Passcode:** 696570

### 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 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 August 2023 MS/HS Principal Report
- 3.6 Director of SpEd/Pupil Services
- 3.7 Athletic Director Report
- 3.8 IT Systems Administrator Report
- 3.9 Dean of Curriculum and Instruction
- 3.10 Consider Administrative Reports

# 4. Financial Accounting

4.1 Vouchers

### **5. Featured Communications**

#### 6. Old Business

6.1 2023-2024 Middle/High School Handbook, 2nd Reading

### 7. New Business

- 7.1 Consider Cash Flow Line of Credit with Bremer Bank
- 7.2 Wellness Committee Schedule and Expectations Update
- 7.3 Madeline Island Ferry Line Contract Update for 2023-2024
- 7.4 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 Head Middle School Boys Basketball Coach
- 8.3 Consider Hiring Recommendations Paraprofessional
- 8.4 Copy of Consider Hiring Recommendations High School Math Teacher
- 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