



**Monday, October 23, 2023
Regular School Board Meeting**

6:00 PM

Bayfield School Library

Join Zoom Meeting

<https://us02web.zoom.us/j/88199510470?pwd=VnRMV3pZU000ZFpCQzcxSmZOamt6dz09>

Meeting ID: 881 9951 0470

Passcode: 317512

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 Buildings & Grounds Committee

2.2 Finance Committee

2.3 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 Director of SpEd/Pupil Services

3.7 IT Systems Administrator Report

3.8 Athletic Director Report

3.9 Dean of Curriculum and Instruction

3.10 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Featured Communications

5.1 PBIS October Staff Recognition

6. Old Business

6.1 Consider Madeline Island Ferry Line Contract for 2023-2024

7. New Business

7.1 Consider Approval of 2023-2024 Budget

7.2 Set 2023-2024 Tax Levy

7.3 Consider resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.

7.4 Consider Appointment of Deputy Election Clerk for 2024 Spring Election

7.5 Consider 2023-2024 Crisis Response Plan

7.6 Consider 2023-2024 Employee Handbook Revisions

7.7 Winter Transportation Committee Update

7.8 Consider Policy 5460 Revision - Graduation Requirements

7.9 Consider Cost Estimate for Early College Credit Program

7.10 Consider Letter of Resignation - MS/HS Physical Education & Health Teacher

7.11 Consider Teacher Retirement

7.12 Consider Support Staff Retirement

7.13 Consider Policy 5610 Revision - Suspension and Expulsion

7.14 Consider Policy 7440 Revision - Facility Security

7.15 Consider Policy 8305 Revision - Information Security

7.16 Consider Policy 8453.01 Revision - Control of Blood-Borne Pathogens

7.17 Consider Policy Revisions

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 Staff Reassignment - Middle & High School PE/Health Teacher

8.3 Consider Hiring Recommendations - Paraprofessional

8.4 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