



**Monday, December 18, 2023
Regular School Board Meeting**

**6:00 PM
Bayfield School Library**

**Join Zoom Meeting
<https://us02web.zoom.us/j/83579665166?pwd=RkpaZW1aV3dicTZ0ajN3TjRVWldSUT09>**

**Meeting ID: 835 7966 5166
Passcode: 586354**

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 Finance Committee
- 2.2 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 December Staff Recognition

5.2 Guatemala 2024 Trip Presentation

5.3 Presentation of Proposed 2025 EF Tour of Germany, Austria, and Switzerland

6. Old Business

7. New Business

7.1 Spring School Board Election Schedule

7.2 District & School Report Cards

7.3 Consider Audit Report - Year Ending June 30, 2023

7.4 2022-2026 Strategic Plan Update

7.5 Consider Policy 7450 - Property Inventory

7.6 Consider 2024-2025 Course Description Book

7.7 Consider Revised LaPointe School EOP (Emergency Operation Plan)

7.8 Consider Revised Bayfield School EOP (Emergency Operation Plan)

7.9 Consider Policy 2210 Revision - Curriculum Development

7.10 Consider Policy 7300 Revision - Disposition of Real Property

7.11 Consider Policy 7310 Revision - Disposition of Personal Property

7.12 Consider Policy 8600 Revision - Transportation

7.13 Consider Policy Revisions

7.14 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 - Paraprofessional

8.3 Consider Hiring Recommendations - Elementary 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