



**Monday, January 22, 2024**  
**Regular School Board Meeting - Revised**

**5:30 PM**  
**Bayfield School Library**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/85481351504?pwd=RIZrUXg5SVN4dGMrUGVsMkp4WW4wdz09>**

**Meeting ID: 854 8135 1504**  
**Passcode: 572398**

**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 Special Education/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 January Staff Recognition

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

5.3 Grading Equity Study

#### **6. Old Business**

---

6.1 Spring School Board Election Schedule

#### **7. New Business**

---

7.1 Open Enrollment Space Availability

7.2 Consider 23-24 Winter Transportation Agreement Renewal

7.3 Consider Letter of Resignation - Paraprofessional

7.4 Policy 0122 Revision - Board Powers

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

7.6 Policy 0151.2 Revision - Required Student Academic Standards Agenda Item

7.7 Policy 0166 Revision - Agenda

7.8 Policy 2416 Revision - Student Privacy and Parental Access to Information

7.9 Policy 3161 Revision - Unrequested Leaves of Absence/Fitness for Duty

7.10 Policy 4120 Revision - Employment of Support Staff

7.11 Policy 4220 Revision - Evaluation of Support Staff

7.12 Policy 5460 Revision - Graduation Requirements

7.13 Policy 5517.01 Revision - Bullying

7.14 Policy 7440 Revision - Facility Security

7.15 Policy 7540.04 Revision - Staff Technology Acceptable Use and Safety

7.16 Consider Policy Revisions

7.17 Consider Letter of Resignation - Treasurer

7.18 Election of Officer - Treasurer

7.19 School Board Committee(s) Updates

7.20 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 - Elementary Paraprofessional

8.3 Evaluation of the District Administrator

8.4 Administrative Contracts

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