



**Monday, February 26, 2024  
Regular School Board Meeting**

**5:30 PM  
Bayfield School Library**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/85920519454?pwd=L1V4emFBBeGNLNEp6bzMwcnNkOTZXZz09>**

**Meeting ID: 859 2051 9454  
Passcode: 457361**

**1. Opening Items**

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- 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**

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- 2.1 Finance Committee
- 2.2 Policy Committee

**3. Administrative Reports**

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- 3.1 District Administrator Report
- 3.2 Finance Manager Report
- 3.3 Buildings and Grounds
- 3.4 Elementary Principal 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**

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- 4.1 Vouchers

**5. Featured Communications**

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5.1 PBIS February Staff Recognition

5.2 Building Assessment Presentation

5.3 Immersion Program Planning Presentation

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

## **6. Old Business**

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6.1 Spring School Board Election Schedule

6.2 2022-2026 Strategic Plan Update

## **7. New Business**

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7.1 Consider Policy 9101 Annual Review - Indian Policies and Procedures (IPP)

7.2 Immersion Program MOU

7.3 Consider Full Time High School Alternative Education Position

7.4 Consider Behavior Interventionist Position

7.5 Consider Bids - Door #4 Project

7.6 Consider Policy 0142.1 Revision - Electoral Process

7.7 Consider Policy 0143.1 Revision - Public Expression of Board Members

7.8 Consider Policy 0144.3 Revision - Conflict of Interest

7.9 Consider Policy 1260 Revision - Incapacity of the District Administrator

7.10 Consider Policy 1421, Policy 3121, & Policy 4121 Revisions - Criminal History Record Check and Employee Self-Reporting Requirement

7.11 Consider Policy 2340 Revision - Field and Other District-Sponsored Trips

7.12 Consider Policy 3211 & Policy 4211 Revisions - Whistleblower Protection

7.13 Consider Policy 6325 Revision - Procurement - Federal Grants/Funds

7.14 Consider Policy 8531 Revision - Free and Reduced-Price Meals

7.15 Consider Policy Revisions

7.16 Future Agenda Items

## **8. Closing Items**

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8.1 Adjournment

School District of Bayfield  
300 N 4th Street  
Bayfield, Wisconsin 54814