

Monday, March 18, 2024 Regular School Board Meeting - Revised

5:30 PM Bayfield School Library

Join Zoom Meeting https://us02web.zoom.us/j/83650902543?pwd=NXRUVDg2K1lpV1RrUWFNaVRzTGpYQT09

Meeting ID: 836 5090 2543

Passcode: 321127

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 March Staff Recognition

6. Old Business

- 6.1 Draft Community Survey
- 6.2 Winter Transportation Committee Update
- 6.3 Spring School Board Election Schedule

7. New Business

- 7.1 Consider 2024-2025 School Year Calendar
- 7.2 Consider Cost Estimate for Early College Credit Program Fall 2024 Semester
- 7.3 Consider Policy 1630.01, Policy 3430.01, & Policy 4430.01 Revisions Family and Medical Leave of Absence (FMLA)
- 7.4 Consider Policy 2451 Revision Program or Curriculum Modifications
- 7.5 Consider Policy 3281 & Policy 4281 Revisions Personal Property of Staff Members
- 7.6 Consider Policy 7440.01 Revision Video Surveillance and Electronic Monitoring
- 7.7 Consider Policy 8146 Revision Notification of Educational Options
- 7.8 Consider Policy 8310 Revision Public Records
- 7.9 Consider Policy 8450 Revision Control of Casual-Contact Communicable Diseases
- 7.10 Consider Policy Revisions
- 7.11 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, (d)considering strategy for crime detection or prevention, and (f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- 8.2 (c) Consider Hiring Recommendation High School Math Teacher
- 8.3 (c) Consider Hiring Recommendation Head High School Girls Volleyball Coach
- 8.4 (d) Consider Cyber Incident Response Plan
- 8.5 (f) OCR Complaint
- 8.6 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