



Monday, April 22, 2024
School Board & Organizational Meeting

5:30 p.m.
Bayfield School Library

Join Zoom Meeting
<https://us02web.zoom.us/j/87155619777?pwd=QVMzQ0htRytFSGxTZmJjSTI2bzF1Zz09>

Meeting ID: 871 5561 9777
Passcode: 923864

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Confirmation of Meeting Posting

2. School Board Reorganization

- 2.1 Recognize Oath of New School Board Members
- 2.2 Election of Officers - President
- 2.3 Election of Officers - Vice President
- 2.4 Election of Officers - Treasurer
- 2.5 Election of Officers - Clerk
- 2.6 Appoint/Select WASB Delegate
- 2.7 Appoint/Select School Board Committee(s)
- 2.8 Appoint/Select CESA #12 Representative
- 2.9 Appoint/Select Representative for CESA #12 Convention
- 2.10 Establish Regular Meeting Times and Dates

3. Opening Items Continued

- 3.1 Approval of Agenda
- 3.2 Land Acknowledgement Statement
- 3.3 Approval of Meeting Minutes
- 3.4 Public Comments

4. Board Reports

- 4.1 Finance Committee

4.2 Policy Committee

5. Administrative Reports

5.1 District Administrator Report

5.2 Finance Manager Report

5.3 Buildings and Grounds

5.4 Elementary Report

5.5 April 2024 MS/HS Principal Report

5.6 Director of SpEd/Pupil Services

5.7 Dean of Curriculum and Instruction

5.8 IT Systems Administrator Report

5.9 Athletic Director Report

5.10 Consider Administrative Reports

6. Financial Accounting

6.1 Vouchers

7. Featured Communications

7.1 April PBIS Staff Nominations

8. Old Business

8.1 Consider Revised Immersion Program MOU

8.2 Consider Community Survey Planning Next Steps

9. New Business

9.1 Consider Job Postings for Elementary Ojibwe Immersion Teacher position and Elementary Ojibwe Immersion Aide position

9.2 Appoint Rep. to Northern School District Trust (NSDT)

9.3 Consider New Policy 0164 - Meetings

9.4 Consider New/Renumbered Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

9.5 Consider Letter of Resignation - Speech/Language Pathologist

9.6 Consider BEA Proposed Retirement & PTO Changes

9.7 Consider Johnson Controls Proposal

9.8 Consider Policy 2521 Revision - Selection of Instructional Materials and Equipment

9.9 Consider Policy 5517 Revision - Student Anti-Harassment

9.10 Consider Policy 5530 Revision - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia

9.11 Consider Policy 8500 Revision - Food Services

9.12 Consider Policy Revisions

9.13 Future Agenda Items

10. Executive Session

10.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(b) consider dismissal, demotion, licensing, or discipline of any Board employee or person licensed by the Board, or the investigation of charges against such person, and the taking of formal action on any such matter, provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, (c) consider the employment, promotion, compensation, or performance-evaluation data of any employee.

10.2 (b) Consider Contract Preliminary Nonrenewal Notices

10.3 (c) Consider Hiring Recommendations - Elementary Physical Education Teacher

10.4 (c) Consider Hiring Recommendations - High School Alternative Education Teacher

10.5 Reconvene in Open Session

11. Closing Items

11.1 Announcement of / Action on Items from Closed Session

11.2 Adjournment

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