

# Monday, July 15, 2024 Regular School Board Meeting

5:30 PM Bayfield School Library

Join Zoom Meeting

https://us02web.zoom.us/j/86123829487?pwd=WPuoGIVBMxclvOEbwvlmeKbYS46v6i.1

Meeting ID: 861 2382 9487

Passcode: 783057

## 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
- 2.3 Buildings & Grounds Committee

## 3. Administrative Reports

- 3.1 District Administrator Report
- 3.2 Finance Manager Report
- 3.3 Buildings and Grounds Report
- 3.4 Elementary Report
- 3.5 MS/HS Principal Report
- 3.6 Director of SpEd/Pupil Services
- 3.7 Consider Administrative Reports

#### 4. Financial Accounting

- 4.1 Vouchers
- 4.2 End of year budget discussion for 2023-24

## 5. Old Business

- 5.1 2024-2025 Employee Handbook, 2nd Reading
- 5.2 2024-2025 MS/HS Student Handbook, 2nd Reading
- 5.3 2024-2025 Coaching Handbook, 2nd Reading
- 5.4 2024-2025 Athletic Handbook, 2nd Reading

#### 6. New Business

- 6.1 Long Term Disability Renewal for 01/01/2025
- 6.2 Consider 2024-2025 Academic Standards
- 6.3 2024-2025 Elementary Student Handbook, 1st Reading
- 6.4 Future Agenda Items

#### 7. Executive Session

- 7.1 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
- 7.2 (c) Consider Hiring Recommendation Elementary Ojibwe Immersion Teacher Aide
- 7.3 (c) Evaluation of the District Administrator
- 7.4 Reconvene in Open Session

## 8. Closing Items

- 8.1 Announcement of / Action on Items from Closed Session
- 8.2 Adjournment

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