



Monday, August 19, 2024
Regular School Board Meeting - REVISED

5:30 PM
Bayfield School Library

Join Zoom Meeting
<https://us02web.zoom.us/j/88172581353?pwd=pfmUUu3i5aNQbadIKCR7AjjnFk2j1T.1>

Meeting ID: 881 7258 1353
Passcode: 284227

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 IT Systems Administrator Report
- 3.7 Athletic Director Report
- 3.8 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Old Business

6. New Business

6.1 Consider Viking Motors Contract for 2024-2025

6.2 Consider BEA & Support Staff Proposed Retirement & PTO Changes

6.3 Consider Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities

6.4 Consider Letter of Resignation - School Counselor

6.5 Consider Letter of Resignation - Paraprofessionals

6.6 Consider Letter of Resignation - Middle School Volleyball Coach

6.7 Consider Letter of Resignation - Special Education & Pupil Services Director

6.8 Consider Letter of Resignation - HS PBIS Coach

6.9 Consider 2024-2025 Crisis Response Plan

6.10 Consider 2024-2025 Substitute Procedures Manual

6.11 Consider LaPointe Elementary Food Service Position

6.12 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 - Director of Special Education & Pupil Services

7.3 (c) Consider Hiring Recommendation - Paraprofessionals (3 positions)

7.4 (c) Consider Hiring Recommendation - Elementary Special Education Teacher

7.5 (c) Consider Hiring Recommendation - Social and Emotional Coach

7.6 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