



Monday, September 16, 2024 Regular School Board Meeting

**4:45 PM
LaPointe Elementary School**

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

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. Featured Communication

- 5.1 Facility Information Presentation

6. Old Business

- 6.1 Update on Staff Negotiations

7. New Business

7.1 Consider Madeline Island Ferry Line Contract for 2024-2025

7.2 Consider Vehicle Purchase

7.3 Consider Graduation Date Change

7.4 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

8.2 (c) Consider Hiring Recommendation - Head Middle School Girls Basketball Coach

8.3 (c) Consider Hiring Recommendation - Math Interventionist

8.4 (c) Consider Hiring Recommendation - HS RTI Coach

8.5 (c) Consider Hiring Recommendation - Farm to School Consultant

8.6 (c) Consider Hiring Recommendation - Food Service Assistant (0.44 FTE)

8.7 (c) Consider Hiring Recommendation - Academic Resource Coordinator

8.8 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment

School District of Bayfield
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