

# Monday, October 28, 2024 Regular School Board Meeting

6:00 PM Bayfield School Library

Join Zoom Meeting

https://us02web.zoom.us/j/82266684502?pwd=SOMmnsQch7YyQ4FClyi739244Qhb2j.1

Meeting ID: 822 6668 4502

**Passcode: 444411** 

#### 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 Buildings and Grounds
- 3.3 Elementary Report
- 3.4 MS/HS Principal Report
- 3.5 IT Systems Administrator Report
- 3.6 Athletic Director Report
- 3.7 Consider Administrative Reports

#### 4. Financial Accounting

4.1 Vouchers

#### 5. Featured Communications

- 5.1 Elementary Literacy Presentation
- 5.2 Social Emotional Coach Presentation
- 5.3 Band Trip Update

#### 6. Old Business

6.1 Facility Needs Discussion

#### 7. New Business

- 7.1 Consider Approval of 2024-2025 Budget
- 7.2 Set 2024-2025 Tax Levy
- 7.3 Consider Cost Estimate for Early College Credit Program
- 7.4 Consider Floor Scrubber Quote
- 7.5 Consider resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in amount not to exceed \$2,000,000.
- 7.6 Consider Letter of Resignation Paraprofessional
- 7.7 Consider Teacher Retirements
- 7.8 Policy 0144.3 Revision Conflict of Interest
- 7.9 Policy 0122 Revision Board Powers
- 7.10 Policy 0144.3 Revision Conflict of Interest
- 7.11 Policy 0171.3 Revision Clerk
- 7.12 Policy 0171.4 Revision Treasurer
- 7.13 Policy 1211, Policy 3211, & Policy 4211 Revisions Whistleblower Protection
- 7.14 Policy 2210 Revision Curriculum Development
- 7.15 Policy 5461 Revision Children At-Risk of Not Graduating from High School
- 7.16 Policy 7544 Revision Use of Social Media
- 7.17 Policy 8224 Revision Reporting Accidents
- 7.18 Consider Policy Revisions
- 7.19 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 Consider Hiring Recommendations Paraprofessionals
- 8.3 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