

# Monday, November 18, 2024 Regular School Board Meeting - Revised

6:00 PM Legendary Waters Resort & Casino

More ways to join:

Join from the meeting link https://rcit.webex.com/rcit/j.php?MTID=m9bf14dee24ca986698c84d58d6c320c7

Join by meeting number

Meeting number (access code): 2537 644 3713

Meeting password: cyEEXdrW429 (29339379 when dialing from a video system)

Tap to join from a mobile device (attendees only) +1-650-479-3208,,25376443713## United States Toll

Join by phone +1-650-479-3208 United States Toll Global call-in numbers

Join from a video system or application
Dial 25376443713@rcit.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

#### 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. District & Tribal Partnership

- 2.1 Consider Curriculum Sharing Agreement
- 2.2 Consider Great Lakes Inter-Tribal Council Foster Grandparent Program MOU
- 2.3 Consider Policy 9101 Annual Review Indian Policies and Procedures (IPP)
- 2.4 Federal Boarding School Project & Formal Presidential Apology

# 3. Board Reports

- 3.1 Buildings & Grounds Committee
- 3.2 Finance Committee
- 3.3 Policy Committee

# 4. Administrative Reports

- 4.1 District Administrator Report
- 4.2 Finance Manager Report
- 4.3 Buildings and Grounds Report
- 4.4 Elementary Principal Report
- 4.5 MS/HS Principal Report
- 4.6 IT Systems Administrator Report
- 4.7 Athletic Director Report
- 4.8 Consider Administrative Reports

# 5. Financial Accounting

5.1 Vouchers

### 6. New Business

- 6.1 Consider Audit Report Year Ending June 30, 2024
- 6.2 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; (e)deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session
- 7.2 (e) Deliberate or Negotiate the Purchase of Public Property
- 7.3 (c) Consider Hiring Recommendation Science Festival Coordinator
- 7.4 (c) Consider Hiring Recommendation Middle School Head Volleyball Coach
- 7.5 (c) Consider Hiring Recommendation Elementary Ojibwe Language Teacher
- 7.6 (c) Consider Hiring Recommendation Part-Time Maintenance Custodian/Bus Driver
- 7.7 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