

# Monday, January 27, 2025 Regular School Board Meeting - Revised

5:30 PM Bayfield School Library

Join Zoom Meeting https://us02web.zoom.us/j/82495721996?pwd=5AamY4kWS7XtHJKPYmk0Q1xbYPfbzw.1

Meeting ID: 824 9572 1996

Passcode: 069585

#### 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 CESA 12 Board of Control

#### 3. Administrative Reports

- 3.1 District Administrator Report
- 3.2 Finance Manager Report
- 3.3 Buildings and Grounds Report
- 3.4 Elementary Principal Report
- 3.5 MS/HS Principal Report
- 3.6 Director of Special Education and Student Services Report
- 3.7 IT Systems Administrator Report
- 3.8 Consider Administrative Reports

# 4. Financial Accounting

4.1 Vouchers

#### 5. Featured Communications

5.1 Referendum Next Steps

#### 6. Old Business

6.1 2025 Spring School Board Election Update

# 7. New Business

- 7.1 Open Enrollment Space Availability
- 7.2 Consider Teen Sexual Health Curriculum
- 7.3 Consider Policy 2414 Revision Human Growth and Development
- 7.4 Consider Policy 7440 Revision Facility Security
- 7.5 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 Evaluation of the District Administrator
- 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