



**Monday, February 17, 2025
Regular School Board Meeting - Revised**

5:30 PM

Bayfield School Library

Join Zoom Meeting

<https://us02web.zoom.us/j/81913676235?pwd=9lYtIC5dxsBaGYbGtzRh6UUn5kcFx2.1>

Meeting ID: 819 1367 6235

Passcode: 390689

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
- 2.4 CESA 12 Board of Control
- 2.5 Wisconsin State Education Convention

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 Polar Plunge Fundraiser

6. Old Business

6.1 Referendum Next Steps

6.2 2025 Spring School Board Election Update

7. New Business

7.1 Consider 2025-2026 School Year Calendar

7.2 Consider Policy 2413 Revision - Health Education

7.3 Consider Policy 5517 Revision - Student Anti-Harassment

7.4 Consider Policy 5610 Revision - Suspension and Expulsion

7.5 Consider Policy 6325 Revision - Procurement - Federal Grants/Funds

7.6 Consider Policy 6610 Revision - Nondistrict-Supported Student Activity Accounts

7.7 Consider Policy 8700 - Lactating Employees

7.8 Consider Policy Revisions

7.9 Consider Staff Retirement

7.10 Consider Letter of Resignation - School Board Member

7.11 Vacant Board Position Discussion

7.12 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 - Summer School Coordinator

8.3 (c) Consider Hiring Recommendation - Home School Coordinator/Tribal Community School Liaison

8.4 Personnel Updates

8.5 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment