

Monday, February 17, 2025 Regular School Board Meeting

5:30 PM
Bayfield School Library
Join Zoom Meeting
https://us02web.zoom.us/j/81913676235?pwd=9lYtlC5dxsBaGYbGtzRh6UUn5kcFx2.1

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 Letter of Resignation School Board Member
- 7.10 Vacant Board Position Discussion
- 7.11 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

School District of Bayfield 300 N 4th Street Bayfield, Wisconsin 54814