



**Monday, April 28, 2025
School Board & Organizational Meeting**

**5:30 p.m.
Bayfield School Library**

Join Zoom Meeting
<https://us02web.zoom.us/j/86037252597?pwd=htVyDZjtkesUTcp11KuFXANR6vUmti.1>

Meeting ID: 860 3725 2597
Passcode: 388574

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Confirmation of Meeting Posting

2. School Board Reorganization

- 2.1 Recognize Oath of New School Board Members
- 2.2 Election of Officers - President
- 2.3 Election of Officers - Vice President
- 2.4 Election of Officers - Clerk
- 2.5 Election of Officers - Treasurer
- 2.6 Appoint/Select WASB Delegate
- 2.7 Appoint/Select School Board Committee(s)
- 2.8 Appoint/Select CESA #12 Representative
- 2.9 Appoint/Select Representative for CESA #12 Convention
- 2.10 Establish Regular Meeting Times and Dates

3. Opening Items Continued

- 3.1 Approval of Agenda
- 3.2 Land Acknowledgement Statement
- 3.3 Approval of Meeting Minutes
- 3.4 Public Comments

4. Board Reports

- 4.1 Finance Committee
- 4.2 Policy Committee
- 4.3 Buildings & Grounds Committee
- 4.4 Budget Committee
- 4.5 CESA 12 Board of Control

5. Administrative Reports

- 5.1 District Administrator Report

- 5.2 Buildings and Grounds
- 5.3 Elementary Report
- 5.4 MS/HS Principal Report
- 5.5 Director of SpEd/Student Services
- 5.6 IT Systems Administrator Report
- 5.7 Athletic Director Report
- 5.8 Consider Administrative Reports

6. Financial Accounting

- 6.1 Vouchers
- 6.2 Authorization of Individuals for Financial Account Disclosures

7. Featured Communications

- 7.1 Recognition of Herb Kohl Recipients

8. Old Business

- 8.1 Consider Recommendations Regarding Title IX Policies
- 8.2 Consider 2024-2025 Bayfield E4E/ACP Plan

9. New Business

- 9.1 Consider Proposal - Architectural & Engineering Design Services
- 9.2 Consider Disclosure Counsel Services
- 9.3 Consider Construction Manager Services
- 9.4 Consider School Board Norms
- 9.5 Consider Staff Retirement
- 9.6 Consider Staff Resignation - Paraprofessional
- 9.7 Consider Staff Resignation - Middle School English Teacher
- 9.8 Consider Staff Resignation - Speech & Language Pathologist
- 9.9 Consider Staff Resignation - Farm to School Consultant
- 9.10 Future Agenda Items

10. Executive Session

- 10.1 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.
- 10.2 (c) Consider Hiring Recommendation - Elementary Special Education Teacher
- 10.3 (c) Consider Hiring Recommendation - Alternative Education Outdoor Program Paraprofessional
- 10.4 (c) Consider Hiring Recommendation - Youth Engagement Specialist/Peer Mentor
- 10.5 (c) Consider Hiring Recommendation - Finance Manager
- 10.6 (c) Consider Hiring Recommendation - 1st Grade Immersion Teacher
- 10.7 Reconvene in Open Session

11. Closing Items

- 11.1 Announcement of / Action on Items from Closed Session
- 11.2 Adjournment