



**Monday, January 12, 2026
Committee of the Whole Meeting - Revised**

5:15 PM

School Library

Join Zoom Meeting

<https://us02web.zoom.us/j/84389740373?pwd=7Lm9r0mPj5zUqP97UbOdGE3usWpQZs.1>

Meeting ID: 843 8974 0373

Passcode: 075639

The School District of Bayfield Board of Education has consolidated its committees and will operate as a Committee of the Whole during open sessions, except when state statutes permit closed sessions. A majority of Board members may attend these meetings. The Committee of the Whole is designed to promote detailed discussion, collaboration, and consensus-building on important district matters prior to formal decisions at regular board meetings. While no binding decisions are made in these sessions, the committee may develop consensus positions or recommend actions. All recommendations must be presented at a regular or special board meeting for official consideration and a vote.

1. Opening Items

1.1 Call to Order

1.2 Roll Call

2. Finance & Budget

2.1 Vouchers

2.2 Account Balances - December 2025

2.3 Year to Date Budget Comparison

2.4 Consider 2025-2026 Winter Transportation Agreement Renewal

2.5 Food Service Audit Update

3. Policy

3.1 Consider 2026-2027 School Year Calendar

3.2 Consider Open Enrollment Space Availability

3.3 Consider 2026-2027 Course Description Book

3.4 Consider Administrative Board Report Templates

3.5 Administrative Exit Interview Process & Procedure

4. Buildings & Grounds

4.1 Referendum Projects Update

4.2 Consider Owner Representative for Referendum Construction

4.3 Consider City of Bayfield Request

5. Closing Items

5.1 Future Agenda Items

5.2 Adjournment