



**Monday, February 9, 2026  
Committee of the Whole Meeting - Revised**

**5:30 PM**

**School Library**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85072633715?pwd=UTaBNaCmRid0LQjidggXkfsbAAIcmi.1>**

**Meeting ID: 850 7263 3715**

**Passcode: 842210**

**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.**

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**1. Opening Items**

1.1 Call to Order

1.2 Roll Call

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**2. Finance & Budget**

2.1 Vouchers

2.2 Account Balances - January 2026

2.3 Year to Date Budget Comparison

2.4 Referendum Projects Budget Review

2.5 State Education Convention - Budget Planning Presentation

2.6 Consider Strategic Plan Facilitator

2.7 2024-2025 Financial Audit Update

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**3. Policy**

3.1 Consider Board Conduct Norms

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**4. Closing Items**

4.1 Future Agenda Items

4.2 Adjournment