

Monday, May 20, 2024 Regular School Board Meeting

5:30 PM Bayfield School Library

Join Zoom Meeting https://us02web.zoom.us/j/83961023100?pwd=TmQ2ZmxmeXU2VGZjNDZ5UDZpNFFDUT09

Meeting ID: 839 6102 3100 Passcode: 419651

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

3. Administrative Reports

- 3.1 District Administrator Report
- 3.2 Finance Manager Report
- 3.3 Buildings and Grounds
- 3.4 Elementary Report
- 3.5 MS/HS Principal Report
- 3.6 Special Education/Pupil Services
- 3.7 Athletic Director Report
- 3.8 Dean of Curriculum and Instruction

3.9 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Featured Communications

5.1 PBIS May Staff Recognition

6. Old Business

6.1 2022-2026 Strategic Plan Update

7. New Business

7.1 Initial 2024-2025 Budget

- 7.2 Consider Middle & High School Reading Interventionist Position
- 7.3 Consider K-12 Behavior Interventionist Postitions
- 7.4 Consider Health Insurance Renewal 2024-25
- 7.5 Consider Dental Insurance Renewal 2024-25
- 7.6 Consider Letter of Resignation Middle & High School Math Interventionist
- 7.7 Consider Letter of Resignation Paraprofessional
- 7.8 Consider Policy 5505 Academic Honesty
- 7.9 Consider Policy 7540.08 Artificial Intelligence (AI)
- 7.10 Consider Radio Quote
- 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 - Middle School Science Teacher

8.3 (c) Consider Hiring Recommendation - Elementary Ojibwe Immersion Teacher

8.4 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