



**Monday, June 17, 2024**  
**Regular School Board Meeting**

**5:30 PM**  
**Bayfield School Library**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/87961539444?pwd=jgSKbOKcFY86TiHI57bYYkTYzfRINi.1>**

**Meeting ID: 879 6153 9444**  
**Passcode: 354501**

**1. Opening Items**

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- 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**

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- 2.1 Finance Committee
- 2.2 Policy Committee
- 2.3 Buildings & Grounds Committee

**3. Administrative Reports**

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- 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 Director of SpEd/Pupil Services
- 3.7 IT Systems Administrator Report
- 3.8 Consider Administrative Reports

#### **4. Financial Accounting**

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4.1 Vouchers

#### **5. Old Business**

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5.1 Initial 2024-2025 Budget

5.2 Consider Policy 5505 - Academic Honesty

5.3 Consider Policy 7540.08 - Artificial Intelligence (AI)

#### **6. New Business**

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6.1 Consider 2024-2025 CESA #12 Shared Services Contract

6.2 Consider 2024-2025 LaPointe Elementary Fuel Bid

6.3 Consider EMC Insurance Rates for 2024-2025

6.4 2024-2027 Bayfield School District Library Plan

6.5 Consider Red Cliff Tribe & School District of Bayfield MOU

6.6 2024-2025 Employee Handbook, 1st Reading

6.7 2024-2025 Athletic Handbook, 1st Reading

6.8 2024-2025 Coaching Handbook, 1st Reading

6.9 2024-2025 MS/HS Student Handbook, 1st Reading

6.10 Consider Letter of Resignation - School Psychologist

6.11 Consider Letter of Resignation - Paraprofessional

6.12 Consider Policy 7440.02 - Smart Monitoring Equipment

6.13 Consider Policy 6236 - Community Services Fund (Fund 80)

6.14 Consider Policy 8700 - Nursing Mothers

6.15 Consider Policy 6610 Revision - Nondistrict-Supported Student Activity Accounts

6.16 Consider Policy 8500 Revision - Food Services

6.17 Consider Policy 8510 Revision - Wellness

6.18 Future Agenda Items

#### **7. Closing Items**

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7.1 Adjournment

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