

**School District of Bayfield
Notice of Board of Education Meeting**

**Legendary Waters
Resort and Casino
Buffalo Bay Grand Ballroom**

Monday, November 19, 2014

**37600 Onigamiing Drive
Bayfield, WI 54814**

5:00 p.m. Regular Meeting – Open Session

1. Call to Order
2. Roll call of school board members
3. Pledge of Allegiance
4. Confirmation of Meeting Posting
5. Approval of the Agenda
6. Audience/Written
7. Approval of School Board Minutes – October 27, 2014 (Exhibit 7.0)
8. Communications/Reports: Quarterly Staff Report – David Aslyn
Russia Presentation – Richard Erickson
Strategic Plan Update – David Aslyn
Positive and Supportive School Climate – Jeff Gordon
Academic Achievement and Rigor – Scott Stralka
Human Growth and Development – Sandra Raspotnik
 - 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items
 - 8.1.2 Finance Committee
 - 8.1.3 Policy Committee
9. Financial Accounting
 - 9.1 Approval of Vouchers (Exhibit 9.1)
10. General Business
 - 10.1 NEW BUSINESS
 - 10.1.1 Consider Letter of Resignation from School Board – Billie Jo Johnson (Exhibit 10.1.1)
 - 10.1.2 Consider Custodian Position FTE (Exhibit 10.1.2)
 - 10.1.3 Consider Long-Term Disability Options and Renewal (Exhibit 10.1.3)
 - 10.1.4 Consider LaPointe School Building Repair Cost Projections
 - 10.1.5 Consider Appointment of Deputy Election Clerk for 2015 Spring Election – Sheila Kelly
 - 10.1.6 Consider Alternate Teacher Compensation
 - 10.1.7 Island Students Winter Transportation Update
11. Adjournment