

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, OCTOBER 24, 2016
AGENDA
7:00 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Mission of the School District of Poynette is to provide an education that treats each person as an individual. We will instill within each student the love of learning and foster self-esteem and civic responsibility. Our educational program will impart the necessary skills to excel in a changing society.

- I. Call Meeting to Order and Roll Call
- II. Notice of Meeting per WI s.s.19.84/Declare a Legal Meeting
 1. Approval of Agenda
- IV. Approval of the Minutes:
- V. Community Forum
- VI. Treasurer's Report
 1. Financial Report
 2. Vouchers Payable Approval
 3. Donations
- VII. Reports
 1. Student Council Representative
 2. Administrative Reports
 3. Board Member Reports
 - a. Curriculum Committee
 - b. Facilities Committee
 - c. Policy/Finance Committee
- VIII. Information and Study
 1. Bridging Brighter Smiles agreement discussion
 2. Overnight field trip proposal(s)
 3. Youth Options update
 4. Facilities study request for proposal (RFP) update
 5. Moody's and Key Benefits: discussion of reports
 6. Policy Updates, Second Reading
 7. Finalize 2016-17 budget and tax levy
 8. Personnel update: an update on filling open positions and staff retirements and resignations
- IX. Action Items
 1. Consideration of action to accept donations
 2. Consideration of action to approve Bridging Brighter Smiles agreement
 3. Consideration of action to approve overnight field trip(s)
 4. Consideration of action to approve Youth Options update
 5. Consideration of action to approve the second reading of proposed policy updates
 6. Consideration of action to establish the tax levy for 2016-17
 7. Consideration of action to finalize school district budget for 2016-17
 8. Consideration of action to publish the request for proposals for facilities study
 9. Consideration of action on accepting staff retirements and resignations
 10. Consideration of action on offering contracts and/or wage agreements for open positions:
- X. Consideration of convening closed session of the board of education pursuant to Wisconsin State Statutes 19.85 1 (f) considering financial, medical social or personal histories of specific persons.
- XI. Reconvene into Open Session
- XII. Community Forum

XIII. Adjourn

The Community Forum provides an opportunity for input from school district residents. The people who wish to address the Board of Education are required to register prior to the start of the meeting. The Agenda allocates fifteen minutes for the Community Forum and three minutes for individual speakers. The Agenda does not include action by the Board on items presented during the Forum. The Forum is not intended to address personnel matters or individual students.

Upon request to the District Administrator, the District shall make reasonable accommodation including the provision of information material in an alternative format as necessary for a disabled person to be able to participate in this activity. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated.