

**School District of Poynette
Facilities Committee Meeting
Agenda (and notes)
October 5, 2016
7:45 - 9:15 am
District Office Conference Room**

Present: R. Tomlinson, G. Burke, T. Rortvedt, J. McCracken, M. Shappell

- I. Call meeting to order: 7:46
- II. Notice of official meeting
- III. Information
 - A. Review previous meeting notes
 - B. Highway sign update -- variance meeting on the 17th.
 - C. School forest/land discussion -- Maps of land district owns
 - D. Arlington storage questions-- update on wrestling enhancements, possibility of outdoor storage shed, other groups asking about building usage
 - E. Facilities study RFP discussion--GC that does facility study is optimal
- IV. Action/Endorsement
 - A. Recommendations from Committee for possible Board action: RFP from a GC that also does referendum work.
 - B. Future meeting: November 9 @ 7:45 a.m.
- V. Adjourn : 8:30