

**SCHOOL DISTRICT OF POYNETTE**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)**  
**MONDAY DECEMBER 18, 2017**  
**6:00 P.M.**  
**AGENDA**

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*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. Administrator reports
  2. Student Council representative report
  3. Board Member Reports
    - a. Curriculum Committee
    - b. Facilities Committee
    - c. Policy/Finance Committee
- VIII. Information and Study
  1. Overnight field trip requests
  2. State report card update
  3. Request for proposals: auditors
  4. Facilities study/solution update
  5. Community survey vendor agreement
  6. Possible architectural firm agreement
  7. Trash and recycling vendor agreement
  8. Administration contracts
  9. 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 overnight field trip requests
  3. Consideration of action to approve survey vendor
  4. Consideration of action to approve the contract for architectural services
  5. Consideration of action to approve trash and recycling vendor
  6. Consideration of action on accepting staff retirements and resignations
  7. Consideration of action on offering contracts and/or wage agreements for open positions
- X. Consideration of convening a closed session of the board of education pursuant to Wisconsin State Statute 19.85  
1 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: administrators and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons: personnel
- XI. Reconvene into Open Session
  1. Possible action on items discussed on closed session
- XII. 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 up to 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 individual student or personnel matters.*

*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.*