SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, DECEMBER 16, 2013
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
III. Approval of the Minutes:
IV. Community Forum
V. Treasurer's Report
    1. Financial Report
    2. Vouchers Payable Approval
    3. Donations
VI. Reports
    1. Student Council Rep Report
    2. Administrative Reports
    3. Board Member Reports
        a. Curriculum Committee
        b. Facilities Committee
        c. Policy/Budget Committee
VII. Information and Study
    1. Early Graduation Requests
    2. Overnight trip request -- Volleyball Tournament
    3. NEOLA Policy Update
    4. School Board Convention -- information
    5. Panther Football storage agreement
    6. Technology update -- Chromebook purchases
    7. South Detention Pond Maintenance -- Update and recommendation
    8. Second reading of Dean of Students job description
    9. Personnel update: an update on filling open positions and staff retirements and resignations
VIII. Action Items
    1. Consideration of action to accept donations:
    2. Consideration of action to approve early graduation requests
    3. Consideration of action to approve overnight trip request
    4. Consideration of action to approve Panther Football storage agreement
    5. Consideration of action to approve technology purchases
    6. Consideration of action to approve recommended Detention Pond Maintenance
    7. Consideration of action on second reading and subsequent adoption of Dean of Students job description
    8. Consideration of action on accepting staff retirements and resignations
    9. Consideration of action on offering contracts and/or wage agreements for open positions:
IX. Consideration of going into closed session pursuant to Wis. Stat. s. 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.
X Reconvene to Open Session

1. Consideration of action on items discussed in executive session

XI. Community Forum

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 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.