

**SCHOOL DISTRICT OF POYNETTE**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**HIGH SCHOOL IMC**  
**MONDAY, DECEMBER 19, 2016**  
**AGENDA**  
**6:00 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. Co-curricular update
  2. Overnight field trip proposal(s)
  3. Discussion and review of 'Literacy Club' proposal
  4. Safety Committee update
  5. Early graduation requests
  6. Updated course proposals
  7. Fund raising campaign for highway sign
  8. Calendar Committee update and possible proposal for 2017-18
  9. Facilities study request for proposal (RFP)
  10. Preliminary admin contract discussion
  11. 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(s)
  3. Consideration of action to approve new co-curricular proposal
  4. Consideration of action to approve early graduation requests
  5. Consideration of action to approve course proposal updates
  6. Consideration of action to solicit donations for a replacement highway sign
  7. Consideration of action to establish the 2017-18 calendar
  8. Consideration of action to choose vendor for the 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 or discipline data of specific persons
- XI. Reconvene into Open Session
  1. Possible action on closed session items: contracts/resignations
- 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.