

**School District of Poynette  
Facilities Committee Meeting  
Agenda (and notes)  
February 14, 2017  
7:45 - 9:15 am  
District Office Conference Room**

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*Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken*

Present:

- I. Call meeting to order:
- II. Notice of official meeting: noticed
- III. Information
  - A. Review previous meeting notes
  - B. Facilities study update
  - C. Update on facilities projects
  - D. 2016-17 budget discussion
  - E. Facilities use policy review
  - F. Board resolution discussion: possible Interstate reliever impact
- IV. Action/Endorsement
  - A. Recommendations from Committee for possible Board action
  - B. Future meeting
- V. Adjourn