

**School District of Poynette  
Facilities Committee Meeting  
Agenda (and notes)  
March 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:
- III. Review previous meeting notes/minutes
- IV. Information
  - A. Facilities study update: Findorff discussion
  - B. Update on facilities projects:
  - C. Facilities use policy review:
- V. Action/Endorsement
  - A. Recommendations from Committee for possible Board action:
  - B. Future meeting:
- VI. Adjourn: