

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL IMC  
MONDAY, MARCH 20, 2017  
AGENDA  
7:00 P.M.**

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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. 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. Overnight field trip proposal(s)
  - 2. Updated course proposals
  - 3. 2015-16 audit review
  - 4. Budget update
  - 5. Facilities Study: update
  - 6. Civil Rights Report: update
  - 7. CESA 5 Services contract renewal
  - 8. STAR assessment contract renewal
  - 9. Staffing Discussion: Summer School Teacher, 2017-18 contracts, etc.
  - 10. First reading of any proposed policy changes/revisions: Job descriptions
  - 11. Second reading of any proposed policy changes/revisions
  - 12. 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 course proposal updates
  - 4. Consideration of action to approve the required civil rights summary report
  - 5. Consideration of action to approve the CESA 5 contract renewal
  - 6. Consideration of action to approve the STAR assessment contract renewal
  - 7. Consideration of action to approve summer school teacher positions
  - 8. Consideration of action to approve the second reading and subsequent adoption of policy changes
  - 9. Consideration of action to approve the first reading of proposed policy changes

10. Consideration of action on accepting staff retirements and resignations

11. 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 (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons:

1. District Admin contract.
2. Personnel matter
3. Non discrimination compliance report.

XI. Reconvene into Open Session

1. Possible action on closed session items: admin contract

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.