

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, APRIL 23, 2018
7:00 P.M.
AGENDA**

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.*

Call Meeting to Order and Roll Call

II. Notice of Meeting per WI s.s.19.84/Declare a Legal Meeting

1. Seat Board Members
2. Elect Board Officers
3. CESA 5 Representative
4. Select Committee members and chairs
5. Approval of Board President as ex officio (non-voting) member of all committees who may act as chair in chair's absence
6. 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. Food service report
2. Determine lunch/milk rates for 2018-19
3. Overnight field trip proposal(s)
4. Scholarship proposal
5. Parental requests to opt of out testing
6. Early College Credit (UW) and Start College Now (Tech) preliminary requests for 2018-19
7. Curriculum proposal(s)
8. Policy updates: first reading
9. Technology purchases
10. Facilities purchases
11. 2018-19 Health and other Insurance contracts: renewal
12. 2018-19 Preliminary Budget proposal
13. Staffing Discussion: 2018-19 contracts, etc.
14. Discussion of possible employee handbook changes; first reading
15. Personnel update: an update on filling open positions and staff retirements and resignations
16. Facilities Study update

IX. Action Items

1. Consideration of action to accept donations

2. Consideration of action to approve the suggested milk and lunch rates for 2018-19
 3. Consideration of action to approve overnight field trip(s)
 4. Consideration of action to approve scholarship proposal(s)
 5. Consideration of action to approve giving district administrator authority to approve parental opt out for allowable state testing
 6. Consideration of action to approve Early College Credit and Start College Now preliminary requests for 2018-19
 7. Consideration of action to approve curriculum and textbook updates
 8. Consideration of action to approve the first reading to policy updates
 9. Consideration of action to approve technology purchases
 10. Consideration of action to approve facilities expenditures
 11. Consideration of action to approve renewal of insurance provider contracts and updated rates
 12. Consideration of action to approve 2018-19 preliminary budget
 13. Consideration of action to approve 2018-19 teacher contracts
 14. Consideration of action to approve the first reading of possible changes to the employee handbook
 15. Consideration of action on accepting staff retirements and resignations
 16. 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 and 19.85 (e) deliberating the use of public properties
- XI. Reconvene into Open Session
1. Possible action from closed session.
- 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.