

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, MAY 21, 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. 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. Community Facility Advisory Committee Report and Recommendation
2. Facility process update
3. Bond counsel discussion
4. Curriculum proposal(s)/Textbook updates
5. Policy updates: second reading
6. Discussion of possible employee handbook changes; first reading
7. 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 dissolve the Community Facility Advisory Committee
3. Consideration of action to retain bond counsel
4. Consideration of action to approve curriculum and textbook updates
5. Consideration of action to approve the second reading and subsequent adoption to policy updates
6. Consideration of action to approve the first reading of possible changes to the employee handbook
7. Consideration of action on accepting staff retirements and resignations
8. 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, specifically administrators contracts and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, specifically student information

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.