

**School District of Poynette
Facilities Committee Meeting
Agenda (and notes)
May 3, 2017
7:45 - 9:15 am
District Office Conference Room**

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 discussion/update:
 - B. Poynette Baseball Association proposal: JV dugouts
 - C. E-Rate update
 - D. Highway sign update
 - E. Possible visits/tour
- V. Action/Endorsement
 - A. Recommendations from Committee for possible Board action:
 - B. Future meeting:
- VI. Adjourn: