SCHOOL DISTRICT OF POYNETTE
Policy/Finance Committee Meeting
June 19, 2017
6:00 - 6: 55 pm.
High School IMC
AGENDA (and notes)

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: J. Noble, R. Redell, A. Hall, L. Dallman, M. Shappell

I. Call meeting to order: 6:05
II. Notice of meeting:
III. Review previous notes/minutes: no comments
IV. Information and Discussion Items
    A. WIAA Renewal: recommend for approval
    B. Food Service cooperative purchasing agreement 66.0301 -- recommend moving to the new co-op
    C. Second Reading policy corrections: FMLA policy clarification
    D. Possible handbook changes: none
    E. Fund 46: discussion of possible addition -- recommend contributing up to 50% of remaining funds, not to exceed $30,000
    F. Possible Request for Proposals: Architectural Services -- approval recommended
    G. Facilities Study update
V. Action/Endorsement
    A. Recommendations from committee for possible Board action -- A, B, C, E, F
    B. Establish next meeting date: July 17, 6:30 - 6:55 pm, 1-8 IMC (suggested)
VI. Adjourn : 6:45