

**School District of Poynette  
Facilities Committee Meeting  
Agenda (and notes)  
June 6, 2017  
7:45 - 9:15 am  
District Office Conference Room**

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*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. Possible tour of elementary classroom(s)
  - C. 21st Century classroom discussion
  - D. Summer projects
- V. Action/Endorsement
  - A. Recommendations from Committee for possible Board action
  - B. Future meeting
- VI. Adjourn