

**School District of Poynette
Facilities Committee Meeting
Agenda (and notes)
July 18, 2018
5:30 - 7:00 pm
Poynette High School IMC**

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. Agenda review:
- IV. Review of previous meeting notes/minutes:
- V. Information and discussion
 - A. Water quality update:
 - B. Referendum planning update/discussion:
 - C. Safety grant
 - D. Summer Project updates
- VI. Recommendations from Committee for possible Board action:
- VII. Establish future meeting time and date:
- VIII. Adjourn: