

**SCHOOL DISTRICT OF POYNETTE**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**POYNETTE ELEMENTARY/MIDDLE SCHOOL IMC**  
**MONDAY, JULY 17, 2017**  
**AGENDA**  
**7:00 - 7:50 P.M.**

---

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. Our educational program will impart the necessary skills to excel in a changing society.*

- I. 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. Board Member Reports
    - a. Curriculum Committee
    - b. Facilities Committee
    - c. Policy/Finance Committee
- VIII. Information and Study
  1. Wellness policy review
  2. District goal discussion
  3. Academic Standards annual adoption
  4. Substitute pay discussion
  5. Facilities Study update
  6. Architectural proposal update
  7. ESG report update
  8. Determine date for board retreat
  9. 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 determine 2017-18 district goals
  3. Consideration of action to adopt academic standards to fulfill statutory requirements 118.30 (1g)(a) and 120.12 (13)(b)
  4. Consideration of action to increase substitute pay rate beginning Sept 1, 2017
  5. Consideration of action to approve a vendor agreement for architectural services
  6. Consideration of action on accepting staff retirements and resignations
  7. Consideration of action on offering contracts and/or wage agreements for open positions
- X. Consideration of convening a closed session of the board of education pursuant to Wisconsin State Statute 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 and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons:
- XI. Reconvene into Open Session
  1. Possible action on items discussed on closed session
  2. Discussion of Annual Meeting format and procedures
- XII. 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 matters involving 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.