

SCHOOL DISTRICT OF POYNETTE
MEETING OF THE BOARD OF EDUCATION: BOARD DATA RETREAT
POYNETTE HIGH SCHOOL IMC
TUESDAY, AUGUST 29, 2017
AGENDA
6:00 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.

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
- III. Approval of Agenda
- IV. Information and Discussion/Working Dinner Session
 - A. Student Performance Data
 - B. Vision 2020 Goals, progress and review
 - C. Other data comparables
 - D. Ad Hoc committee charge: Community Facilities Advisory Committee
 - E. Handbook(s) and Guide(s) review and update (second)
 - F. Wellness Policy review and update (second)
 - G. Personnel update: filling open positions and/or accepting staff separations
- V. Action Items
 - A. Consideration of action to adopt the Community Facilities Advisory Committee charge
 - B. Consideration of action to approve second reading and subsequent adoption of the updated wellness policy
 - C. Consideration of action to approve the second reading and subsequent adoption of parent/student handbooks, employee handbook, and teacher salary and benefits guide
 - D. Consideration of action to approve staff retirements/resignations.
 - E. Consideration of action to approve the issuance of contracts and/or wage agreements
- VI. Adjourn