

**SCHOOL DISTRICT OF POYNETTE
MEETING OF THE BOARD OF EDUCATION: BOARD DATA RETREAT
POYNETTE HIGH SCHOOL IMC
WEDNESDAY, AUGUST 10, 2016
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/Work Session
 - A. Student Performance Data
 - B. Vision 2020 Goals, progress and review
 - C. Other data comparables
 - D. Personnel update: filling open positions and/or accepting staff separations
- V. Action Items
 - A. Consideration of action to establish district goals for 2016-17.
 - B. Consideration of action to approve staff retirements/resignations.
- VI. Consideration of action to convene 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.
- VII. Reconvene into Open Session
 1. Possible action on items discussed on closed session:Consideration of action to approve the issuance of contracts/and or wage agreements.
- VIII. Discussion of small district cooperative board meeting
- IX. Adjourn