

**BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 12, 2012
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 6:00 p. m. in the High School IMC. This meeting agenda was posted in various areas of the community. Roll Call: Present – Hoffmann (6:39pm), Lucey, McIlrath, Noble, Scherneck, Tomlinson, Wilkinson. Staff: Shappell

Motion by Scherneck/McIlrath to approve the agenda. Motion carried with all present voting yes.

The board discussed various issues related to development of a new employee handbook.

Motion by Wilkinson/Scherneck to adjourn at 8:45pm. Motion carried with all present voting yes.

These minutes are subject to approval at the next meeting of the Board of Education.

Richard Wilkinson, Clerk