

## Notice for Annual District Meeting

(Section 120.08(1))

Notice is hereby given to qualified electors of the School District of Poynette, that the annual meeting of said district for the transaction of business, will be held in the Poynette Elementary/Middle School cafeteria on the eighteenth day of July, 2016 at 8:00 PM. Randy Tomlinson, District Clerk

### SCHOOL DISTRICT OF POYNETTE

#### ANNUAL MEETING AGENDA

JULY 18, 2016

8:00 P.M.

#### POYNETTE ELEMENTARY/MIDDLE SCHOOL CAFETERIA

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*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 the meeting to order: Board President
- II. Elect a chairperson
- III. Reading of minutes of last annual meeting (reading may be waived on a motion).
- IV. Treasurer's Report and Audit Summary
- V. Review of School District Activities: Board Members and Administration
- VI. Consider Resolutions -- The Board of Education recommends the following:
  1. Transportation of Students: approval of transportation policy (policy follows): Student Transportation Management (Policy 8600 Statement):  
Regular Bus Routes
    - a. In accordance with Chapters 121 and 340 of the Wisconsin Statutes, the following policies shall apply for transportation of students who reside in the school district.
      1. Village residents will be transported only if they reside in an area that has been designated hazardous for pedestrian traffic. Exceptions: 4-year-old preschool students residing more than ¼ mile from the assigned classroom location and kindergarten students who reside east of Highway 51 will be eligible for transportation.
      2. A bus pass may be purchased to allow a student that is otherwise not eligible for district transportation to be picked up and dropped off at designated points within the Villages of Arlington or Poynette. Payment for the entire school year must be received in full along with a transportation registration request. Refunds will not be allowed, even if students leave the district, move within the district, change child care arrangements, or are removed from the bus due to disciplinary matters.
      3. Paid bus pass pickups and drop-offs will be allowed, as space is available, on existing routes and will be assigned on a first come-first served basis.
      4. New residents to the Villages of Arlington and Poynette who are otherwise not eligible for district transportation may apply for transportation with a paid bus pass and be charged on a prorated basis.
      5. The bus pass fee shall be reviewed on an annual basis and set prior to the start of the school year. Special exceptions may be granted by the transportation supervisor.
    - b. Rural students living outside of the Villages of Arlington or Poynette will be eligible for

transportation.

- c. A bus shall not travel on a private driveway for the transportation of students unless the driveway serves as a turnaround point on the bus route.
- d. The pick-up point and delivery point for each student who rides the bus shall be the same for each day of the week and be the home of the student, unless a request for a different pick-up or drop-off point is received by the transportation supervisor by July 1. If such a request is received, only one change will be allowed during the ensuing school year and that to the home of the student. Exceptions may be made by the transportation supervisor.
- e. When a road is temporarily hazardous or impassable because of existing conditions, as determined by the transportation supervisor, a student bus rider on that road may be required to temporarily change designated pick-up and drop-off points.
- f. The transportation supervisor and/or the building principal shall suspend a student's bus riding privilege for repeated misconduct while riding on the bus.
- g. The Board of Education shall, as needed, review the bus routes and any hazardous transportation needs of the school district.
- h. A student eligible to be transported by school bus may be required to walk up to 0.4 of a mile to a designated pick-up point or from a designated drop-off point.
  1. Exception: A kindergarten student eligible for bus transportation who is the oldest member of his/her family riding a bus shall be picked up at the driveway of his/her residence.
- i. The distance between the student's residence and the school grounds shall be measured from the intersection of residences driveway and the public highway to the closest edge of the property of the child's attendance center, as traveled on a village street or public highway.

2. Board Member Compensation: Annual salaries

President	\$3,000.00
Clerk	\$3,000.00
Treasurer	\$2,600.00
Member	\$2,200.00

3. Reimbursement of actual and necessary expenses (for Board members) when traveling outside the school district in performance of duties

- VII. Post Employment Benefit Trust Presentation
- VIII. Budget Presentation: Board of Education and Administration
- IX. Fund 80: Community Service fund \$40,000
- X. Vote to approve tax levy of \$5,746,443.00
- XI. Set date for 2017 Annual Meeting: July 17, 2017 at 8:00 pm (suggested)
- XII. Other Business and Resident Comments.
- XIII. Adjourn

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. 608-635-4347