

**SCHOOL DISTRICT OF POYNETTE**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**HIGH SCHOOL IMC**  
**MONDAY, FEBRUARY 23, 2015**  
**AGENDA**  
**7:00 P.M.**

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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. Student Council Rep Report: Scott Lenius
  2. Administrative Reports
    - Mr. Shappell
    - Mr. Chittick
    - Ms. Mair
    - Mr. Hoernke
    - Mr. Hausser
    - Mr. Pritzl
  3. Board Member Reports
    - a. Curriculum Committee
    - b. Facilities Committee
    - c. Policy/Budget Committee
    - d. Board Professional Development
- VIII. Information and Study
  1. FBLA overnight field trip request
  2. Facilities Update
  3. Budget Update
  4. Course proposals for 2015-16
  5. Summer School Course proposals for 2015-16
  6. CESA Contract renewal
  7. Preliminary 2015-16 Staffing Plan
  8. New co-curricular and paraprofessional/professional positions
  9. First reading of revised FMLA policy (1630.01, 3430.01, 4430.01)
  10. First reading of updates to Employee Handbook
  11. First reading of updates to Teacher Salary and Benefits Guide
  12. 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 approve the overnight field trip request
  3. Consideration of action to approve course proposals for 2015-16
  4. Consideration of action to approve summer school course proposals for 2015-16
  5. Consideration of action to renew CESA 5 Contract for 2015-16
  6. Consideration of action to approve new positions
  7. Consideration of action to approve the first reading of the revised FMLA policy
  8. Consideration of action to approve the first reading of updates to the Employee Handbook
  9. Consideration of action to approve the first reading of updates to the Teacher Salary and Benefits Guide
  10. Consideration of action on accepting staff retirements and resignations
  11. Consideration of action on offering contracts and/or wage agreements for open positions:
- X. Community Forum
- XI. XIII. 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 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. (608) 635-4347.