

SCHOOL DISTRICT OF POYNETTE
POLICY/FINANCE COMMITTEE MEETING

MONDAY, MARCH 18, 2013

HIGH SCHOOL IMC

6:00 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. NOTICE OF MEETING
- III. POLICY REVIEW
 - a. Summer School Administrator Job Description (1st Reading)
 - b. Grievance Procedure Policy for 6/30/13 (2nd Reading)
 - c. Grading and Assessment Policy (2nd Reading)
 - d. Employee Health Examination Policy (2nd Reading)
 - e. Employee Handbook Development - update
 - f. Music Scholarship proposal
 - g. Drug Testing (Jerry Pritzl)
- IV. BUDGET ITEMS/DISCUSSION
 - a. CESA 5 Contract
 - b. Sequestration Cuts and impact on bonds (Nancy Mair)
 - c. Budget Update
 - d. ACH (virtual/electronic check acceptance)
- V. NEXT MEETING DATE
4/29/13
- VI. ADJOURN