

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGH SCHOOL IMC  
MONDAY, APRIL 24, 2017  
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. Seat Board Members
  - 2. Elect Board Officers
  - 3. CESA 5 Representative
  - 4. Select Committee members and chairs
  - 5. 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 Representative
  - 2. Administrative Reports
  - 3. Board Member Reports
    - a. Curriculum Committee
    - b. Facilities Committee
    - c. Policy/Finance Committee
- VIII. Information and Study
  - 1. Food service report
  - 2. Determine lunch/milk rates for 2017-18
  - 3. Overnight field trip proposal(s)
  - 4. Scholarship proposal
  - 5. Academic and Career Planning update
  - 6. Preliminary course options for 2017-18
  - 7. Facilities Study: update, possible ad hoc committee creation
  - 8. Facilities expenditures
  - 9. Insurance contract renewal
  - 10. Staffing Discussion: 2017-18 contracts, etc.
  - 11. 2017-18 Preliminary Budget proposal
  - 12. Before and After School child care vendor
  - 13. Discussion of possible employee handbook changes; first reading
  - 14. 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 suggested milk and lunch rates for 2017-18
  - 3. Consideration of action to approve overnight field trip(s)
  - 4. Consideration of action to approve scholarship proposal(s)
  - 5. Consideration of action to approve the district's Academic and Career Planning plan
  - 6. Consideration of action to approve preliminary course options for 2017-18

7. Consideration of action to approve the creation of an ad hoc committee
8. Consideration of action to approve facilities expenditures
9. Consideration of action to approve renewal of insurance provider contracts and updated rates
10. Consideration of action to approve 2017-18 teacher contracts
11. Consideration of action to approve 2017-18 preliminary budget
12. Consideration of action to approve the 2017-19 before and after school child care vendor
13. Consideration of action to approve the first reading of possible changes to the employee handbook
14. Consideration of action on accepting staff retirements and resignations
15. Consideration of action on offering contracts and/or wage agreements for open positions:

X. Consideration of convening closed session of the board of education pursuant to Wisconsin State Statutes 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 and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons Specifically: (1). Possible consideration of action for issuance of preliminary notice of non-renewal of teacher contract(s), and (2) administrator and quasi-administrator contracts

XI. Reconvene into Open Session

1. Possible action from closed session.

XII. Community Forum

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.