

**SCHOOL DISTRICT OF POYNETTE
MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, JULY 9, 2018
6:00 P.M.
AGENDA**

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.

*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
 - A. Approval of Agenda
- III. Information and Discussion Items
 - A. Discussion of possible facilities solutions from PR Architects and Findorff Construction
 - B. Discussion of initial Resolution authorizing general obligation bonds in an amount not to exceed \$28,385,000
 - C. Discussion of resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$28,385,000
 - D. Discussion of Board and Administration/employee referendum guidelines and responsibilities next steps and review of deadlines/guidelines
- IV. Action Items
 - A. Consideration to adopt initial Resolution authorizing general obligation bonds in an amount not to exceed \$28,385,000
 - B. Consideration to adopt resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$28,385,000
- V. 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.