

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, AUGUST 14, 2017
5:45 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. 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
 - A. Approval of Agenda
- III. Consideration of convening a closed session of the board of education pursuant to Wisconsin State Statute 19.85 1 (e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session: negotiation strategies for architectural hire
- IV. Reconvene into Open Session
- V. Information and Action Items
 - A. Interviews of Architectural Firms to determine vendor for contracted services
 1. Interview Firm #1
 2. Consideration of convening a closed session of the board of education pursuant to Wisconsin State Statute 19.85 1 (e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session: negotiation strategies for architectural hire
 3. Reconvene into Open Session
 4. Interview Firm #2
 5. Consideration of convening a closed session of the board of education pursuant to Wisconsin State Statute 19.85 1 (e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session: negotiation strategies for architectural hire
 6. Reconvene into Open Session
- VI. Action Items
 - A. Consideration of action to enter into agreement for architectural services with selected vendor
- VII. Adjourn

*Please note: this meeting will move in and out of closed session