

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, SEPTEMBER 19, 2016
7:00 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. 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. Administrative Reports
 2. Board Member Reports
 - a. Curriculum Committee
 - b. Facilities Committee
 - c. Policy/Finance Committee
- VIII. Information and Study
 1. Back to School update
 2. Facilities update
 3. Overnight Field trip request
 4. Update to Math Team co-curricular offering
 5. Policy updates (first reading)
 6. 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 overnight field trip request
 3. Consideration of action to approve creating paid advisor for current Math Team
 4. Consideration of action to approve the first reading of policy updates
 5. Consideration of action on accepting staff retirements and resignations
 6. Consideration of action on offering contracts and/or wage agreements for open positions

X. 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 matters involving 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.