

**SCHOOL DISTRICT OF POYNETTE
POLICY/FINANCE COMMITTEE MEETING**

MONDAY, JUNE 25, 2012

HIGH SCHOOL IMC

5:30 P.M.

AGENDA

- I. CALL MEETING TO ORDER
- II. NOTICE OF MEETING
- III. POLICY REVIEW
 - a) Co/Extra-Curricular code of conduct review
 - b) 4-K Retention/Early Entrance Policy (E-4-c)
 - c) Employee Handbook Development - Logistics
- IV. BUDGET REVIEW/PREVIEW
 - a) 2011-12 budget modifications
 - b) 2012-13 budget projections
 - c) Referendum Construction Project- update
 - d) Energy Savings Guarantee - update
 - e) General Fund Equity- update
- V. NEXT MEETING DATE
- VI. ADJOURN