

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

**MONDAY, JULY 23, 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) Employee Handbook Development - Logistics
- IV. BUDGET REVIEW/PREVIEW
  - a) Refinancing Options Presentation, Lisa Voisin, Baird representative
  - b) ESG Debt Service Payment, Lisa Voisin, Baird representative
  - b) 2012-13 Budget Modification for Athletic Trainer Services
  - c) Air Conditioning Replacement
  - d) Energy Savings Guarantee - resolution
- V. NEXT MEETING DATE
- VI. ADJOURN