

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY OCTOBER 29, 2012
AGENDA
7:00 P.M.**

- 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
- III. Approval of the Minutes
 - 1. Regular School Board Meeting September 24, 2012
- IV. Community Forum
- V. Treasurer's Report
 - 1. Financial Report
 - 2. Vouchers Payable Approval
 - 3. Referendum Expenditure Report
 - 4. Donations
 - a. Poynette Music Parents: banner and t-shirts
 - b. Softball Club: material and labor to renovate dugouts
- VI. Reports
 - 1. Student Report
 - 2. Administrative Reports
 - 3. Board Member Reports
 - a. Curriculum Committee
 - b. Facilities Committee
 - c. Policy/Budget Committee
- VII. Information and Study
 - 1. Puma Pride update
 - 2. Enrollment update
 - 3. Budget update
 - 4. Tax levy and mill rate discussion and determination
 - 5. Soccer cooperative renewal
 - 6. Personnel update: Freshmen Baseball, Freshmen Girls Basketball, Food Service (server)
 - 7. State Report Card information
 - 8. Vision 2020 update
 - 9. Youth Options update
 - 10. Second reading, APPENDIX E, Swimming Pool Regulations, A., 3.: Proposal to alter school swimming pricing
 - 11. Plans for dedication of addition, tentatively scheduled after Nov. Board meeting
 - 12. Insurance committee update
 - 13. Handbook update
 - 14. Act 10 update
 - 15. Pepsi contract discussion
 - 16. Outdoor sign proposal
- VIII. Action Items
 - 1. Consideration of action on accepting donations
 - 2. Consideration of action on establishing tax levy and corresponding mill rate
 - 3. Consideration of action on approving final 2012-13 budget
 - 4. Consideration of action on continuing Soccer cooperative
 - 5. Consideration of action on offering coaching agreements
 - 6. Consideration of action on offering wage memo for food service worker
 - 7. Consideration of action on second reading of APPENDIX E, Swimming Pool Regulations
- IX. Consideration of going into executive session as per WI ss. 19.85 (1)(b)(c)(f)
 - 1. Consideration of performance of employee over which the governmental body has jurisdiction or exercises responsibility; District Administrator
- X Reconvene to Open Session
- IX.. Community Forum
- 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 individual students.