

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
MIDDLE SCHOOL CAFETERIA
MONDAY, OCTOBER 28, 2024
7:30 PM (or immediately following the Annual Meeting)
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. Members of the Board may be in attendance virtually or telephonically.

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.

Call Meeting to Order and Roll Call

- I. Notice of Meeting per WI s.s.19.84/Declare a Legal Meeting
 - A. Approval of Agenda
 - B. Approval of minutes
- II. Community Forum
- III. Treasurer's Report
 - A. Financial Report
 - B. Vouchers Payable Approval
 - C. Donations
- IV. Reports
 - A. Board Member Reports
 - 1. Curriculum Committee
 - 2. Facilities Committee
 - 3. Policy/Finance Committee
- V. Information and Study
 - A. Overnight Field Trip Requests
 - B. New Scholarship Proposal Discussion
 - C. Mackenzie Center Annual Agreement
 - D. WIAA Co-op Agreement Discussion
 - E. JV Baseball Field Fencing Discussion
 - F. Start College Now Update
 - G. First Reading: Custodial Lead Job Description
 - H. Third Friday count and enrollment discussion
 - I. 2024-25 Budget Proposal
 - J. Determine 2024-25 Local Tax Levy for all funds
 - K. Personnel update: an update on filling open positions and staff retirements and resignations
- VI. Action Items
 - A. Consideration of action to accept donations
 - B. Consideration of action to accept Overnight Field Trip Requests
 - C. Consideration of action to approve the new scholarship proposal
 - D. Consideration of action to approve the Mackenzie Center Annual Agreement
 - E. Consideration of action to approve WIAA Cooperative agreement
 - F. Consideration of action to approve the purchase and installation of safety fencing around the JV Baseball Field
 - G. Consideration of action to approve updates to the Start College Now (college credit) programming
 - H. Consideration of action to approve the First Reading of the Custodial Lead Job Description
 - I. Consideration of action to approve the 2024-25 budget
 - J. Consideration of action to approve the final 2024-25 Levy
 - K. Consideration of action on accepting staff retirements and resignations
 - L. Consideration of action on offering contracts and/or wage agreements for open positions
- VII. 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. Upon request to the District Administrator, the District shall make reasonable accommodations 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.