

**SCHOOL DISTRICT OF POYNETTE  
POLICY FINANCE COMMITTEE  
HIGH SCHOOL IMC  
DECEMBER 19, 2022  
6:00 - 6:55 PM  
AGENDA**

---

*Although a quorum of the Board of Education may be present at this meeting, no Board of Education meeting shall be convened and no action by the Board of Education shall be taken. Members may attend virtually or telephonically.*

Present:

- I. Call meeting to order:
- II. Notice of meeting:
- III. Agenda approval:
- IV. Review of Previous Notes: November 21, 2022
- V. Information and Discussion Items
  - A. Operational Referendum Resolution Review
  - B. Out of state and overnight field trip requests
  - C. 2023-2024 District Calendar Review
  - D. Review of Update to Established Student Athlete Scholarship
  - E. Review of 2021-2022 Audit Booklets
  - F. Scoreboard Advertising/Donation Agreement Discussion
  - G. Updates to Recognizing Longevity and Loyalty of District Employees Guidelines Discussion
  - H. Second reading of updates to Board Policy
  - I. First reading of Revisions to Director of Buildings and Grounds Job Description
  - J. Director of Buildings and Grounds Position Update
  - K. Annual Safety Drill report
  - L. Speak Up, Speak Out Crisis Management Update
- VI. Recommendation(s) for full Board review possible approval
- VII. Possible future agenda topics
- VIII. Establish next meeting time and date
- IX. Adjourn