

**SCHOOL DISTRICT OF POYNETTE**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**HIGH SCHOOL IMC**  
**MONDAY, JANUARY 20, 2025**  
**7:00 PM**  
**AGENDA**

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*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. Administrator Reports
  - B. Student Council Representative Report
  - C. Board Member Reports
    1. Curriculum Committee
    2. Facilities Committee
    3. Policy/Finance Committee
- V. Information and Study
  - A. Out of state and overnight field trip requests
  - B. New Scholarship proposals
  - C. WIAA co-op renewal discussion
  - D. Strategic Plan 2.0 discussion
  - E. Discussion and determination of 2025-26 open enrollment seats
  - F. Review of Indoor Environmental Quality Plan (policy 8405)
  - G. Middle School Rooftop Unit Update
  - H. SRO Contract Renewal discussion
  - I. Audit Booklet Review
  - J. First Reading of Board Policy updates
  - 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 approve out of state and overnight field trip requests
  - C. Consideration of action to approve the new scholarships
  - D. Consideration of action to approve the renewal of the WIAA co-op
  - E. Consideration of action to approve the revisions to the district's Strategic Plan
  - F. Consideration of action to establish the available 2025-26 open enrollment seats
  - G. Consideration of action to approve the SRO contract renewal
  - H. Consideration of action to approve the First Reading of Board Policy updates
  - I. Consideration of action to approve the Consideration of action on accepting staff retirements and resignations
  - J. Consideration of action on offering contracts and/or wage agreements for open positions
- VII. Consideration of convening closed session of the board of education pursuant to Wisconsin State Statutes 19.85 (1)  
(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons: specifically, student issue and staff concern
- VIII. 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.*