

**SCHOOL DISTRICT OF POYNETTE**  
**Facilities Committee Meeting**  
**December 5, 2023**  
**4:45 pm**  
**Poynette Elementary School IMC**  
**Agenda**

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*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. Please note: committee members and administration representatives may be in attendance virtually and/or telephonically*

Present:

- I. Call meeting to order:
- II. Notice of official meeting:
- III. Agenda review:
- IV. Review of previous meeting notes/minutes: [11/14/2023](#)
- V. Information and discussion:
  - A. Staffing Update
  - B. Kerr Gym Sound System Update
  - C. Softball Field Upgrade Request Update
  - D. McKinstry Proposal Update
  - E. Bleacher Replacement Update
  - F. Fitness Center Planning Update
- VI. Recommendation from committee for full board consideration:
- VII. Possible future agenda items:
- VIII. Determine next meeting date: recommend 1/8/24
- IX. Adjourn: