

SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, MARCH 18, 2024
7:00 PM
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. Student Council Representative Report
 - B. Administrator Reports
 - 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. Artificial Intelligence Ethics Discussion
 - C. 24-25 Start College Now/Early College Credit Requests
 - D. Laude System Proposal Discussion
 - E. 2024-25 CESA 5 Contract
 - F. Fund 46 Plan
 - G. 2024-2025 Budget Update
 - H. Second reading of policy updates
 - I. Preliminary notice of nonrenewal (if needed)
 - J. 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 the overnight and out of state field trip request(s)
 - C. Consideration of action to approve the Start College Now/Early College Credit Requests
 - D. Consideration of action to approve the presented Laude System Proposal
 - E. Consideration of action to approve the 2024-25 CESA 5 Contract
 - F. Consideration of action to approve the updated Fund 46 Plan
 - G. Consideration of action to approve the second reading of policy updates
 - H. Consideration of action on accepting staff retirements and resignations
 - I. 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.