

SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL INSTRUCTIONAL MEDIA CENTER (IMC)
MONDAY, JANUARY 20, 2020
7:00 P.M.
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.*

*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
 - 1. Approval of Agenda
 - I. Approval of the Minutes:
 - II. Community Forum
 - III. Treasurer's Report
 - A. Financial Report
 - B. Vouchers Payable Approval
 - C. Donations
 - IV. Reports
 - A. Student Council Report
 - B. Administrative Reports
 - C. Board Member Reports
 - 1. Curriculum Committee
 - 2. Facilities Committee
 - 3. Policy/Finance Committee
 - V. Information and Study
 - A. Overnight field trip approvals
 - B. Traffic study update discussion
 - C. Scholarship proposal
 - D. 2020-21 budget discussion
 - E. Commissioner of Public Lands (State Trust Fund) district loan payoff discussion
 - F. Energy Savings Performance loan payment discussion
 - G. Arlington Early Learning Center request for bids for sale process: (1) appraisal and (2) realtor
 - H. Annual accountability and Educational Options report
 - I. Establish open enrollment seats for 2020-21
 - J. 2019 OSHA report
 - K. 2020-21 Calendar discussion
 - L. STAR assessment renewal
 - M. New course materials discussion: MS Math
 - N. New elementary playground proposals: review and recommendation
 - O. Updates concerning ongoing building project(s)
 - P. Personnel update: an update on filling open positions, staff retirements, resignations, and administrative and quasi administrative contracts
 - VI. Action Items
 - A. Consideration of action to accept donations
 - B. Consideration of action to approve overnight field trip requests
 - C. Consideration of action to approve adding the Sarnow Family Scholarship
 - D. Consideration of action to utilize fund balance to pay the District's "State Trust Fund" loan in its entirety.
 - E. Consideration of action to approve utilizing fund balance to make the 2020-21 payment of the District's Energy Savings Performance bond
 - F. Consideration of action to approve the annual accountability and educational options report
 - G. Consideration of action to approve requesting proposals for needed professionals to pursue the sale of Arlington Early Learning Center
 - H. Consideration of action to approve open enrollment seats available for 2020-21
 - I. Consideration of action to approve the 2019 OSHA report
 - J. Consideration of action to approve the proposed 2020-21 calendar
 - K. Consideration of action to approve renewal of the STAR assessment contract
 - L. Consideration of action to approve the purchase of replacement MS math curriculum
 - M. Consideration of action to approve the purchase of playground equipment for the new elementary
 - N. Consideration of action on accepting staff retirements and resignations
 - O. Consideration of action on contract reviews and offering contracts and/or wage agreements
 - VII. Consideration of convening closed session of the board of education pursuant to Wisconsin State Statutes Wis. Statute 19.85 1 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons. Specifically: personnel update, administrative contracts, and District Administrator evaluation
 - VIII. Reconvene into open session
 - A. Possible action from closed session
 - IX. 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 up to 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 individual student or personnel matters. Upon request to the District Administrator, the District shall make reasonable accommodation 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.