

**BOARD OF EDUCATION MEETING
SPECIAL MEETING
WEDNESDAY AUGUST 3, 2011
5:45 p.m.
HIGH SCHOOL IMC**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. VERIFICATION OF MEETING NOTICE
4. RECOGNITION OF VISITORS
5. APPROVAL OF AGENDA
6. COMMUNITY FORUM
7. INFORMATION & STUDY
 - a) *Review of Construction Project & Conditional Use Permit*
8. ACTION ITEMS
 - a) *Consideration of action to approve bid for Referendum Construction Project*
 - b) *Consideration of action on approving Storm Water Management Maintenance agreement as requested by Village of Poynette Planning Commission*
 - c) *Consideration of action on approving ESG / Honeywell recommendation to accept bid to replace hot water heater in High School*
9. ADJOURN