

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
POYNETTE HIGH SCHOOL  
MONDAY JANUARY 23, 2012  
7:00 P.M.  
AMENDED AND POSTED IN VARIOUS AREAS OF THE COMMUNITY**

- I. 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
- III. Approval of the Minutes
  2. Regular School Board Meeting December 19, 2011
  3. Special Board Meeting January 6, 2012
- IV. Community Forum
- V. Treasurer's Report
  1. Financial Report
  2. Vouchers Payable Approval
  3. Referendum Expenditure Report
- VI. Reports
  1. Student Report
  2. Administrative Report
  3. Board Member Reports
    - a) Curriculum Committee (b) Facilities Committee (c) Policy/Budget Committee
- VII. Information and Study
  1. Short Term Note Interest Rate -Update
  2. Preparation for the re-bidding of the Referendum Construction Project - Update
  3. District Administrator Search - Update
  4. Staffing - Update
  5. Tax receipts - Update
  6. Policy Development- **APPENDIX IX- F (B) EMPLOYEE FRINGE BENEFITS (1) WRS (EMPLOYEE PORTION)**
  7. Letter from member of PEA requesting participation in Other Post Employment Benefits
  8. Review of Fund 60 Student Activity Fund Accounts
- VIII. Action Items
  1. Consideration of action on the approval of the **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,630,000 NOTE**
  2. Consideration of action on the re-bidding of the Referendum Construction Project
  3. Consideration of action on filling the vacancy on the Special Education Teaching Staff
  4. Consideration of action on filling the vacancy in the Vocational Agriculture position
  5. Consideration of action on first reading of **APPENDIX IX-F(B) EMPLOYEE FRINGE BENEFITS (1) WRS (EMPLOYEE PORTION)**
  6. Consideration of Action on letter from member of the PEA requesting participation in Other Post Employment Benefits
  7. Consideration of action retaining Quarles and Brady to serve as Board Counsel for Proposed \$1,630,000.00 Note Anticipation Notes
  8. Consideration of action on modifying Fund 60 Student Activity Fund Accounts
- IX. Consideration of going into executive session for discussion and possible consideration of action of Item IX, sub-item 1-2, as per WI s.s. 19.85 (1)(c)
  1. Consideration of Performance Evaluation and employment of Administrators
- X. Reconvene into open session
- XI. Consideration of action on items considered in executive session
- XII. Community Forum
- XIII. 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.