

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL
MONDAY NOVEMBER 28, 2011
7:00 P.M.
AMENDED AND POSTED ON DISTRICT WEBSITE**

- I. Call Meeting to Order and Roll Call
- II. 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 November 14, 2011
 3. Special Board Meeting November 21, 2011
- 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. Bus Route options –Update
 2. District Administrator Search – Update
 3. Honeywell/ESG Findings & Recommendations
 4. Staffing – Update
- VIII. Action Items
 1. Consideration of Action on letter of resignation from member of teaching staff
 2. Consideration of Action on First reading of Board Policy K General Public Relations (D) Use of School Facilities
- 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)(e)(c)
 1. Consideration of Action on Collective Bargaining Matter
 2. Consideration of Action on Performance Evaluation of staff members
- X. Reconvene into open session
- XI. Consideration of action of item discussed 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.