

**SCHOOL DISTRICT OF POYNETTE
SPECIAL MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL
MONDAY, FEBRUARY 20, 2012
5:00 P.M.**

- 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. Community Forum
- IV. Consideration of going into executive session for discussion and possible consideration of action of item iV, sub-item 1 as per WI s.s. 19.85 (c)
 1. Consideration of employment - District Administrator Position contract terms
- V Reconvene into open session
- VI Consideration of action of item discussed in executive session
- VII. Community Forum
- VIII 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.