

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL IMC
MONDAY, JULY 25, 2011
7:00 P.M.
AMENDED AGENDA**

- 7:00 I. Call Meeting to Order and Roll Call
II. Notice of Meeting per WI s.s.19.84/Declare a Legal Meeting
III. Approval of Agenda
IV. Approval of the Minutes
1. Special School Board Meeting June 16, 2011
2. Regular School Board Meeting June 20, 2011
- 7:05 V. Treasurer's Report
1. Financial Report
2. Vouchers Payable Approval
3. Referendum Expenditure Report
- 7:25 VI. Community Forum
- 7:40 VII. Reports
1. Student Report
2. Administrative Report
3. Board Member Reports
- 8:10 VIII. Information and Study
1. Referendum Construction Project – update
2. Energy Service Preliminary Facility Analysis Report – update
3. Dekorra Building Status – update
4. Staffing update
5. Goals Setting Committee Meeting – update
6. Wisconsin Deferred Compensation Program Overview
7. CESA 6 Contract Proposal Overview
8. Opening School – update
9. Life guard compensation – review
10. Substitute Teacher per diem – review
- 8:55 IX. Board Policy Development
1. Bid Policy (IV. F /5 / b) Current Board Policy Reference
2. Fund Balance Policy (IV. A/2) Current Board Policy Reference
- 9:25 X. Action Items
1. Consideration of action on contact proposal to fill .5 FTE teaching position, School Psychologist & Spanish Teacher
2. Consideration of action on contract proposal to fill HS Assistant Principal/AD position
3. Consideration of action on proposal to fill full time custodian position
4. Consideration of action authorizing District Employees to participate in the WI Deferred Compensation Program
5. Consideration of action on proposed CESA 6 contract
6. Consideration of action on selection of milk bid for the 2011-12 school year
7. Consideration of action on selection of bread bid for the 2011-12 school year
8. Consideration of action on Dekorra School Closing
- 9:55 XI. Consideration of going into executive session for discussion of agenda item XI, sub-item 1, as per WI s.s. 19.85 (1)(c)(e), which permits consideration of employment of public employees as described below
1. Considering employment, Step & Lane placement
- 10:15 XII. Reconvene to open session
- 10:16 XIII. Consideration of action on item from Executive Session
- 10:17 XIV. Community Forum
- 10:32 XV. 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.