

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL IMC
MONDAY, AUGUST 8, 2011
7:00 P.M.
AMENDED AGENDA**

- 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 Amended Agenda
- IV. Approval of the Minutes
 1. Regular School Board Meeting July 25, 2011
 2. Special School Board Meeting July 27, 2011
 3. Special School Board Meetings April 29; May 16, 26; June 2, 9 23, 2011
- V. Community Forum
- VI. Reports
 1. Student Report
 2. Administrative Report
 3. Board Member Reports
- VII. Information and Study
 1. Referendum Construction Project - Update
 2. Dekorra School Closing Considerations
 3. Staffing Update
 4. District Goals Update
 5. Annual Meeting Considerations
 6. Tuition Wavier Request for Transportation
- VIII. Board Policy Development
 1. First Reading – IV. FISCAL MANAGEMENT (F) expenditure of Funds (5) (a) Bids & Quotations
 2. First Reading – IV FISCAL MANAGEMENT (A) Annual Operating Budget (2) Preparation Procedures (c) Fund Balance Fund/Equity
- IX. Action Items
 1. Consideration of approving the recommended candidate to fill the vacant Custodial Position
 2. Consideration of approving the recommended candidate to fill the Middle School teaching vacancy
 3. Consideration of approving the School District Goals as presented from the Goal Setting Committee for the 2011-12 School Year
 4. Consideration of approving the bid presented to replace the hot water tank in the High School
 5. Consideration of approving the bid from the General Contractor as recommended by Bray Architects for the Referendum Construction Project
 6. Consideration of authorizing bus transportation to student attending Poynette School District via tuition waiver
 7. Consideration of approval of contracts with Point of Beginning totaling \$38,200.00
- X. Consideration of going into executive session for discussion of agenda item XI, sub-item 1, as per WI s.s. 19.85 (1)(c), considering employment as described below
 1. Considering employment of Administrator
- XI. Reconvene to open session
- XII. Consideration of action on item from Executive Session
- XIII. Community Forum
- XIV. 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.