

**SCHOOL DISTRICT OF POYNETTE
SPECIAL MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL
FRIDAY JANUARY 6, 2012
5:30 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. Community Forum
- IV.
 1. Discussion of and potential reconsideration of and action on method of financing for Guaranteed Energy Savings Contract with Energy Services Group
 2. Consideration of action on the following Resolution: **RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$1,645,000.00, AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION NOTES THEREFOR**
 3. Consideration of and potential action on Guaranteed Energy Savings Contract with Energy Services Group
- V. Consideration of going into executive session for discussion and possible consideration of action of item V, sub-item 1 as per WI s.s. 19.85 (c)
 1. Consideration of employment - performance evaluation of administrative staff
- VI Reconvene into open session
- VII Consideration of action of item discussed in executive session
- VIII. Community Forum
- IX 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.