

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL
MONDAY DECEMBER 19, 2011
7:00 P.M.**

AMENDED AND POSTED IN VARIOUS AREAS IN THE COMMUNITY

- 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 28, 2011
 3. Special Board Meeting December 12, 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. Honeywell/ESG Findings & Recommendations
 2. Referendum Construction Project – Update
 3. District Administrator Search - Update
 4. Staffing Update - Update
 5. Board Election – Update
 6. Donations
- VIII. Action Items
 1. Consideration of action on entering into a Guaranteed Energy Savings Contract with Energy Services Group
 2. Consideration of action on the financing of the Guaranteed Energy Savings Contract (a) source of financing (b) interest rate of financing (c) years to pay back the Principal & Interest of the borrowing (d) the Net Investment financed.
 3. Consideration of action on the scope of the Referendum Construction Project, the time line for rebidding the Project and the projected completion date of the Project.
 4. Consideration of action on the posting for the District Administrator Position Vacancy.
 5. Consideration of action on accepting the written resignation of Dana Roberts, Special Education Assistant.
 6. Consideration of Action on accepting resignation of Varsity Baseball Coach Jared Ryan.
 7. Consideration of Action on accepting a donation to purchase basketball uniforms.
- 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 performance evaluation of employees
- 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.