

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
ARLINGTON EARLY LEARNING CENTER  
TUESDAY, AUGUST 30, 2011  
5 P.M.**

**AMENDED AGENDA AND POSTED IN VARIOUS AREAS OF THE COMMUNITY**

- 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. Regular School Board Meeting August 8, 2011
  2. Special School Board Meeting August 22, 2011
- V. Treasurer's Report
  1. Financial Report
  2. Vouchers Payable Approval
  3. Referendum Expenditure Report
- VI. Community Forum
- VII. Reports
  1. Student Report
  2. Administrative Report
  3. Board Member Reports
- VIII. Information and Study
  1. Referendum Construction Project – update
  2. Staffing - update
  3. Dekorra Building Status – update
  4. Board Member Vacancy - update
  5. Goals Setting Committee Meeting – update
  6. Construction Project - update
  7. Annual Meeting - update
  8. WASB Policy Resource Guide – consideration of subscription
- 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
- X. Action Items
  1. Consideration of action on establishing timeline for filling vacancy on Board of Education
  2. Consideration of action on approval of the candidate for the food service position vacancy
- XI. Community Forum
- 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.