

**SCHOOL DISTRICT OF POYNETTE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
POYNETTE HIGH SCHOOL IMC  
MONDAY OCTOBER 10, 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
  - 1. Approval of Agenda
- III. Approval of the Minutes
  - 2. Regular School Board Meeting September 26, 2011
- IV. Community Forum
- V. Reports
  - 1. Student Report
  - 2. Administrative Report
  - 3. Board Member Reports
- VI. Information and Study
  - 1. Board Committee reports
  - 2. 3rd Friday Membership report
  - 3. Preliminary 2011-12 Revenue Limit Projections
  - 4. 4-K noon transportation logistics - update
  - 5. Dekorra School Site Sale - update
  - 6. RTI- Alan Chittick- Director of Student Services
  - 7. Swimming Pool Supervision/Lifeguard status
  - 8. Athletic Conference Alignment Considerations
  - 9. Coaching contracts for 2011-12 school year
- VII. Action Items
  - 1. Consideration of action on Letter to WIAA supporting membership in Capitol Conference
  - 2. Consideration of action on Swimming Pool Supervision Proposal
  - 3. Consideration of Action on approval of coaching contracts for 2011-12 school year
  - 4. Consideration of action to approve an FBLA field trip to the National Convention October 11 & 12 in Milwaukee
  - 5. Consideration of action to approve an FAA trip and mode of transportation to the FFA National Convention October 18-22 in Indianapolis
  - 6. Consideration of action on donation from the Wisconsin State Council Knights of Columbus to be used for the Special Education Program
- VIII. Consideration of going into executive session for discussion and possible consideration of action on item VIII, sub-item 1- 2, as per WI s.s. 19.85 (1) ( c ) (f)
  - 1. Consideration of contract status of members of the Administration
  - 2. Consideration of employment matter
- IX. Reconvene into open session
- X. Consideration of action on item discussed in executive session
  - 1. Consideration of action on status of Administrative Contracts
  - 2. Consideration of employment matter
- X.. Community Forum
- XII. 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.