

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL
MONDAY OCTOBER 24, 2011
7:00 P.M.**

- 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 October 10, 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 – Curriculum Committee Report
- VII. Information and Study
 1. Honeywell/ESG Proposal – Rob Brown
 2. Swimming Pool Supervision Format – Considerations
 3. Rtl overview – Alan Chittick
 4. Revenue Limit Worksheet – Nancy Mair
 5. Tax Levy Certification update – Nancy Mair
 6. Board Committee Meeting, Dates & Times
- VIII. Action Items
 1. Consideration of Action on Honeywell/ESG Proposal
 2. Consideration of Action on Swimming Pool Supervision Format
 3. Consideration of Action on certifying 2011-12 property tax levy
- IX. Consideration of going into executive session for discussion and possible consideration of action of Item IX, sub-item 1, as per WI s.s. 19.85 (1) (c)
 1. Consideration of contract status of the Administrative Team Members
- X. Reconvene into open session
- XI. Consideration of action of item discussed in executive session
 1. Consideration of Action on administrative team members contract status
- 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.