

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE HIGH SCHOOL
MONDAY SEPTEMBER 26, 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 September 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
- VII. Information and Study
 1. School Board Vacancy – Interview of Candidates
 2. Student Transportation Considerations
 3. Facilities Committee Meeting – update
 4. Annual Meeting/Budget Hearing – Sale of Dekorra School Site Considerations
 5. Swimming Pool – Considerations
 6. Resignations
 7. Board Of Education Committee Structure - Study
- VIII. Action Items
 1. Consideration of Action on the selection of a candidate to fill the vacant seat on the Board
 2. Consideration of Action on implementing recommended modifications to transporting 4-K students
 3. Consideration of Action on establishing specific School Board Committees
 4. Consideration of Action to approve the hiring of Special Education Assistants and a Softball Coach
 5. Consideration of Action on adopting recommended logistics for managing swimming pool
- 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 Action on setting the terms for the sale of the Dekorra School Site
 2. Consideration of Action on contracts of the Administrative Team
- X. Reconvene into open session
- XI. Consideration of action of item discussed in executive session
 1. Consideration of Action on the terms of the sale of the Dekorra School site
- 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.