

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
POYNETTE ELEMENTARY SCHOOL CAFETERIA
MONDAY SEPTEMBER 12, 2011
6:30 P.M.
AGENDA**

- 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 30, 2011
 2. Special School Board Meeting August 22, 2011
- V. Community Forum
- VI. Reports
 1. Student Report
 2. Administrative Report
 3. Board Member Reports
- VII. Information and Study
 1. Referendum Construction Project – update
 2. Board Member Vacancy - update
 3. PAD bids - update
- VIII. Board Policy Development
 1. Review of WASB Policy Service
- IX. Action Items
 1. Consideration of action on selection of bid to print the PAD
 2. Consideration of action on the logistics for re-bidding construction project
 3. Consideration of action on using a Construction Manager for the construction project
- X. Consideration of going into executive session for discussion of agenda item XI, sub-item 1, as per WI s.s. 19.85 (1)(c) considering employment
- XI. Reconvene into open session
- XII. Consideration of action of item discussed in executive session
- XIII. 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.