

**BOARD OF EDUCATION MEETING  
SPECIAL MEETING  
WEDNESDAY JULY 27, 2011  
5:30 p.m.  
HIGH SCHOOL IMC**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. VERIFICATION OF MEETING NOTICE
4. RECOGNITION OF VISITORS
5. APPROVAL OF AGENDA
6. COMMUNITY FORUM
7. INFORMATION & STUDY
  - a) *Review of Construction Project & Conditional Use Permit*
7. ACTION ITEMS
  - a) *Consideration of action to approve low bid for Referendum Construction Project*
  - b) *Consideration of action on approving Storm Water Management Maintenance agreement as requested by Village of Poynette Planning Commission*
  - c) *Consideration of action on approving ESD / Honeywell recommendation to replace hot water heater in High School at a cost of \$26,125.00*
  - d) *Consideration of action on filling High School Art teaching position*
  - e) *Consideration of action on request for release from 2011-2012 contract from member of the PEA*
  - f) *Consideration of action on filling Assistant High School Principal / AD position*
9. ADJOURN