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*