

**BOARD OF EDUCATION MEETING  
SPECIAL MEETING  
THURSDAY JANUARY 6, 2011 7:00 P.M.  
POYNETTE HIGH SCHOOL IMC  
POSTED IN VARIOUS AREAS OF THE COMMUNITY**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. VERIFICATION OF MEETING NOTICE
4. RECOGNITION OF VISITORS
5. APPROVAL OF AGENDA
6. CLOSED SESSION WI STATE STATUTE 19.85(1)(g) DISCUSSION OF ADMINISTRATOR CONTRACTS AND POTENTIAL ACTION ON ROLLOVER PROVISIONS.
7. RETURN TO OPEN SESSION FOR POSSIBLE ACTION ON ROLLOVER PROVISION OF ADMINISTRATOR CONTRACTS
8. ADJOURN

(THE MEETING WILL BE CONDUCTED AS AN OPEN CLOSED OPEN MEETING)