

**BOARD OF EDUCATION MEETING
MONDAY, MAY 23, 2011
BOARD MEETING 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. VERIFICATION OF MEETING NOTICE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM MAY 4 AND MAY 9, 2011 MEETINGS
6. TREASURER' S REPORT
 - A. FINANCIAL REPORT
 - B. VOUCHERS PAYABLE APPROVAL
 - C. REFERENDUM EXPENDITURE REPORT
7. INSERVICE REPORTS
 - A. STUDENT REPORT ON RECENT AND UPCOMING ACTIVITIES/ATHLETICS
 - B. ADMINISTRATION PRESENTATION OF UPCOMING EVENTS, TOPICS AND DATES
 - C. BOARD REPORT ON MEETING/EVENTS ATTENDED ON BEHALF OF BOARD
8. COMMUNITY FORUM
9. DISCUSSION/ACTION ON ARCHERY IN THE SCHOOL
10. DISCUSSION/ACTION ON ADDITIONAL 4 YEAR OLD PRE-SCHOOL CLASS
11. DISCUSSION/ACTION ON FOOD SERVICE BUDGET AND LUNCH PRICES FOR 2011-12
12. DISCUSSION/ACTION ON STUDENT FEES AND ATHLETIC FEES
13. DISCUSSION/ACTION ON REFERENDUM PROJECT STATUS
14. DISCUSSION/ACTION ON CURRICULUM UPDATE AND JUNE HOURS FOR STAFF
15. PRESENTATION OF UPDATED STANDARD AND POORS REPORT
16. DISCUSSION OF ADMINISTRATIVE PRESENTATION OF DUTIES AND CONFIGURATIONS
17. UPDATE OF ALERT NOW STATUS AND BOMB THREAT PROCEDURES
18. DISCUSSION ON BUDGET PREPARATION FOR 2011-12
19. DISCUSSION/ACTION ON RESIGNATION
20. PRESENTATION OF MAP RESULTS
21. PRESENTATION OF WKCE RESULTS
22. DISCUSSION/ACTION OF GOAL PROGRESS UPDATE AND 2011-12 GOAL PROCESS
23. DISCUSSION/ACTION ON DONATIONS
24. FUTURE BOARD AGENDA ITEMS
25. CLOSED SESSION WI STATE STATUTE 19.85(1)(c) ADMINISTRATIVE CONTRACTS/NON UNION COMPENSATION
26. COMMUNITY FORUM
27. ADJOURN

(The Community Forum is intended to provide an opportunity for input from residents of the District. Those wishing to address the board must register prior to the meeting. Up to fifteen minutes will be allocated for this agenda item, with individual residents being allowed to present for up to three minutes. The board will take no action on any issues other than those on the agenda. This agenda item is not intended to be used for a discussion of personnel or individually named students. This meeting may be conducted on an open-closed-open basis.)