

**BOARD OF EDUCATION MEETING
MONDAY DECEMBER 6, 2010 7:00 P.M.
POYNETTE HIGH SCHOOL IMC**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. VERIFICATION OF MEETING NOTICE
4. RECOGNITION OF VISITORS
5. REQUEST TO AMEND AGENDA
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES – NOVEMBER 22, 2010 MEETING
8. 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
9. COMMUNITY FORUM
10. DISCUSSION/ACTION ON QUALIFIED SCHOOL CONSTRUCTION BONDS/ MAINTENANCE PROJECTS / POSSIBLE REFERENDUM
11. DISCUSSION ON DISTRICT AND BUILDING GOAL PROGRESS
12. REPORT ON FALL CO CURRICULAR ACTIVITIES
13. DISCUSSION/ACTION ON WIRELESS POLICY
14. DISCUSSION/ACTION ON DEKORRA LAND / SCHOOL USE
15. DISCUSSION/ACTION ON ESTABLISHING MAINTENANCE COMMITTEE
16. DISCUSSION/ACTION ON ADMINISTRATOR EVALUATION FORMS REVISION
17. FUTURE BOARD AGENDA ITEMS
18. COMMUNITY FORUM
19. CLOSED SESSION FOR WI STATE STATUES §19.85(1)(c) – ADMINISTRATOR EVALUATION
20. 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 students to protect privacy. This meeting may be conducted on an open-closed-open basis.)