

**BOARD OF EDUCATION MEETING  
MONDAY FEBRUARY 7, 2011 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 – JANUARY 12 AND JANUARY 24, 2011 MEETINGS
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 ON BUILDING REFERENDUM/FACILITY AND MAINTENANCE NEEDS AND QSCB
11. DISCUSSION/ACTION ON SERVICE / ANIMAL POLICY
12. DISCUSSION/ACTION ON USE OF SOCIAL NETWORK BY THE DISTRICT
13. DISCUSSION/ACTION DISTRICT GOAL UPDATES
14. DISCUSSION/ACTION CESA # 5 CONTRACT FOR 2011-12
15. FUTURE BOARD AGENDA ITEMS
16. COMMUNITY FORUM
17. CLOSED SESSION DISCUSSION OF ADMINISTRATIVE EVALUATIONNS WI STATE STATUES §19.85(1)(c)
18. 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.)