

**BOARD OF EDUCATION MEETING
MONDAY MARCH 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 – FEBRUARY 2, 2011 MEETING
8. IN-SERVICE 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 BOOSTER CLUB DONATIONS
11. DISCUSSION ON BUILDING REFERENDUM, PUBLIC MEETINGS, EVENT AND INFORMATION SHARING
12. DISCUSSION/ACTION ON SUMMER PROGRAM
13. DISCUSSION ON 2011-12 BUDGET PREPARATION
14. DISCUSSION ON NEW OPEN ENROLLMENT APPLICATIONS
15. FUTURE BOARD AGENDA ITEMS
16. COMMUNITY FORUM
17. CLOSED SESSION DISCUSSION OF ADMINISTRATIVE EVALUATION WI STATE STATUES §19.85(1)(c) DISCUSSION OF TEACHERS LAYOFFS
18. DISCUSSION/ACTION ON TEACHER CONTRACTS
19. 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.)