

**BOARD OF EDUCATION MEETING
MONDAY APRIL 11, 2011 7:00 P.M.
POYNETTE HIGH SCHOOL IMC
AMENDED AND 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. REQUEST TO AMEND AGENDA
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES – MARCH 21, 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 ON BUILDING REFERENDUM, RESULTS, AND NEXT STEPS
11. DISCUSSION/ACTION ON PROPOSAL FOR ARLINGTON BOILER
12. DISCUSSION/ACTION ON PHONE SYSTEM REPLACEMENT
13. DISCUSSION ON MAP TESTING RESULTS
14. DISCUSSION ON BUDGET PREPARATION DISTRICT WIDE
15. DISCUSSION OF ATHLETIC PROGRAM COSTS AND REVENUES
16. PRESENTATION OF PEPSI FUND INFORMATION AND BALANCES
17. DISCUSSION/ACTION ON DONATION FOR RAISED BOX GARDEN AT 1-8
18. DISCUSSION/ACTION ON RESIGNATION
19. FUTURE BOARD AGENDA ITEMS
20. COMMUNITY FORUM
21. CLOSED SESSION WI STATE STATUTE 19.85(1)(c) ADMINISTRATOR EVALUATION
22. 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).