

**BOARD OF EDUCATION MEETING
MONDAY, APRIL 25, 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 OF MARCH 10, MARCH 11, MARCH 25 & APRIL 11, 2011 MEETINGS
6. TREASURER' and April
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. CLOSED SESSION DISCUSSION/CONCERNS OF STUDENT ISSUE
10. BOARD REORGANIZATION AND SEATING OF NEW MEMBERS
11. DISCUSSION/ACTION ON FINANCING PROCESS FOR REFERENDUM – LISA VOISON WILL BE PRESENT
12. DISCUSSION/ACTION ON CONSTRUCTION PROJECT AND SCHEDULE TO IMPLEMENT REFERENDUM –BRAY STAFF WILL BE PRESENT
13. DISCUSSION ON 4 YEAR OLD PRE-SCHOOL FINANCIAL INFORMATION
14. DISCUSSION/ACTION ON RETIREMENTS
15. DISCUSSION/ACTION ON RESIGNATIONS
16. DISCUSSION OF ADMINISTRATOR REPLACEMENT PROCESS
17. DISCUSSION/ACTION ON EQUESTRIAN TEAM CONTINUATION
18. PRESENTATION OF BLOCK SCHEDULE STUDY PROCESS STATUS
19. DISCUSSION ON BOARD EVALUATION
20. PRESENTATION OF INFORMATION FROM NATIONAL SCHOOL BOARD CONVENTION – GREGG SCHERNECKER
21. FUTURE BOARD AGENDA ITEMS
22. CLOSED SESSION WI STATE STATUTE 19.85(1)(c) ADMINISTRATOR EVALUATION NEXT STEPS
23. COMMUNITY FORUM
24. 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.)