

**BOARD OF EDUCATION MEETING
MONDAY MAY 9, 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 – APRIL 25, 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 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES (QUALIFIED SCHOOL CONSTRUCTION BONDS – DIRECT PAYMENT)
11. DISCUSSION/ACTION ON RESOLUTION AUTHORIZING APPLICATION AND APPROVAL TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS FOR A STATE TRUST FUND LOAN IN THE AMOUNT OF TWO HUNDRED EIGHTY FIVE THOUSAND DOLLARS (\$285,000) FOR THE PURPOSE OF FINANCING SCHOOL RENOVATION PROJECTS
12. DISCUSSION/ACTION ON REFERENDUM PROJECT ACTIVITIES
13. DISCUSSION/ACTION ON TRANSPORTATION CONTRACT FOR 2011-16
14. DISCUSSION/ACTION ON UPDATE OF 2010-11 BUDGET
15. DISCUSSION/ACTION ON 2011-12 BUDGET
16. DISCUSSION/ACTION ON 2011-12 CONTRACTS FOR TEACHERS UNDER LAY OFF
17. DISCUSSION/ACTION ON ARLINGTON BOILER PROJECT
18. DISCUSSION OF BOARD EVALUATION / GOALS
19. FUTURE BOARD AGENDA ITEMS
20. COMMUNITY FORUM
21. 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).