

**BOARD OF EDUCATION MEETING  
MONDAY JUNE 20, 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 from May 6, 2011 Meeting
6. Treasurer's Report
  - A. Financial Report
  - B. Vouchers Payable Approval
  - C. Referendum Expenditure Report
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. Discussion/Action on Honeywell Energy Services Group Proposal
10. Presentation of Exit Discussion Results
11. Discussion/Action on Pre-Tax Treatment of WRS Payments
12. Discussion/Action on Building Program Progress
13. Discussion/Action on PI 9 Report
14. Discussion/Action on Contract Approvals
15. Discussion/Action on Budget Transfer Approvals
16. Presentation of Co-Curricular, Attendance, Discipline Data
17. Presentation of Goals Progress Report for 2010-11 Goals
18. Future Board Agenda Items
19. Community Forum
20. Closed Session Wi State Statue 19.85(1)(c) Early Entry Request for Kindergarten Approval, Contract Discussion for Non Union Staff 19.85(1)(c)
21. Discussion/Action on Non-Union Employee Contract
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 individually named students. This meeting may be conducted on an open-closed-open basis.)