

**BOARD OF EDUCATION MEETING  
MONDAY JUNE 6, 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 from May 23, 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. Presentation of Guatemala Trip
11. Discussion with Bray Staff Concerning Schedule of Building Project/Updates
12. Discussion/Action on District Newsletter Changes
13. Discussion/Action on Administration Duties and Positions
14. Discussion/Action on Dekorra Building
15. Discussion/Action on Update of 2010-11 Budget
16. Discussion/Action on 2011-12 Budget
17. Discussion/Action on Retirement Contracts for Benefits vested in 2010-12 Administrator Contracts
18. Discussion/Action on Resignation
19. Discussion/Action on Contracts
20. WKCE Results Follow-Up
21. Closed Session WI State Statute 19.85(1)(c) Closed Discussion of Student Issue Follow-up, Administrative Contracts/Non Union Compensation. Discipline of Teaching Staff Member, WI State Statute 19.85 (1)(b), WI State Statute 19.85 (1)(f).
22. Future Board Agenda Items
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 students to protect privacy. This meeting may be conducted on an open-closed-open basis).