

**BOARD OF EDUCATION MEETING
WEDNESDAY FEBRUARY 16, 2011 7:00 P.M.
POYNETTE HIGH SCHOOL IMC
SPECIAL MEETING
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. APPROVAL OF AGENDA
6. COMMUNITY FORUM
7. DISCUSSION/ACTION ON APPROVAL OF THE FOLLOWING REFERENDUM RESOLUTIONS

RESOLUTION TITLES:

INITIAL RESOLUTION NUMBER I AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT EXCEED \$1,285,000

INITIAL RESOLUTION NUMBER II AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,195,000

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$195,000 FOR RECURRING PURPOSES

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$14,480,000 AND A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$195,000 FOR RECURRING PURPOSES

8. DISCUSSION OF REFERENDUM INFORMATION SHARING PROCESS
9. COMMUNITY FORUM
10. 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.)