

**BOARD OF EDUCATION MEETING
MONDAY, JANUARY 24, 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. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 JANUARY 10, 2011 MINUTES
7. TREASURER'S REPORT
8. 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
9. COMMUNITY FORUM
10. DISCUSSION/ACTION ON MUSIC TRIP FOR 2012
11. DISCUSSION/ACTION ON FACILITY/MAINTENANCE NEEDS, USE OF QUALIFIED SCHOOL CONSTRUCTION BOND FUNDS AND POSSIBLE REFERENDUM
12. DISCUSSION/ACTION ON SOCCER CO-OP WITH PORTAGE
13. DISCUSSION/ACTION ON 2011-12 SCHOOL CALENDAR
14. DISCUSSION/ACTION ON PARTICIPATION IN DISTANT LEARNING FOR 2011-12
15. DISCUSSION/ACTION ON TEACHER RESIGNATION
16. FUTURE BOARD AGENDA ITEMS
17. COMMUNITY FORUM
18. 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.)