

GERMANTOWN SCHOOL DISTRICT
NOTICE OF PERSONNEL COMMITTEE MEETING
ROCKFIELD ELEMENTARY SCHOOL LIBRARY
N132 W18473 Rockfield Rd.
Germantown, WI 53022

Monday, January 9, 2012
6:00 p.m.

AGENDA

- I. Meeting called to order
- II. Roll call
- III. Approval of agenda
- IV. Approval of December 12, 2011 Personnel Committee minutes.
- V. Old Business
 - A. Discussion with possible action regarding a personnel policy relating to the insurance benefits for certified staff (teachers, etc.)
 - 1. Long term care insurance.
- VI. New Business
 - A. Discussion with possible action regarding teacher employment/contract language.
 - B. Discussion with possible action regarding the establishment of the regular work year calendar for the 2012-2013 school year.
 - C. Discussion with possible action related to benefits, work day schedule, and compensation for non-AFSCME staff.
 - D. Discussion with possible action regarding process and procedures for lane changes.
- VII. Adjourn

Note: School Board members who are not members of the Personnel Committee may be present at this Personnel Committee meeting.