

**GERMANTOWN SCHOOL DISTRICT  
NOTICE OF BOARD OF EDUCATION MEETING  
District Administrative Offices - Board Room  
N104 W13840 Donges Bay Road  
Germantown, WI 53022**

**Monday, February 9, 2009**

**7:00 p.m.**

**AGENDA**

- I. Meeting Called to Order and Pledge of Allegiance
  - A. Official Meeting Notification
  - B. Roll Call
  
- II. Citizen Comments (15 Minutes):

Community Members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record. The presentation time frame shall be determined by the Board President once an indication of the number of people wishing to speak is made. Wisconsin law authorizes the school board to receive information from members of the public. Where possible, the Board will answer factual questions immediately or may provide a written response if information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.
  
- III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
  
- IV. Approval of Minutes
  - A. January 12, 2009 Board of Education
  - B. January 26, 2009 Board of Education
  
- V. Correspondence, Reports, and Information Items
  - A. Student Representative Report
  - B. Superintendent's Report
    1. Budget Development 2009-2010
  - C. Insurance Ideas
  
- VI. Consent Agenda
  - A. Donations
  
- VII. Building Committee
  - A. Discussion with appropriate action regarding use of district facilities.
  - B. Update on remaining items from February 2, 2009 Building Committee.

- VIII. Personnel Committee
  - A. Discussion with appropriate action regarding administrator contract Appendix.
- IX. Unfinished Business
  - A. Discussion with appropriate action regarding kindergarten 2009-2010.
  - B. Discussion with appropriate action regarding Open Enrollment for 2009-2010.
  - C. Discussion with appropriate action regarding driver education 2009-2010.

- X. New Business
  - A. Discussion with appropriate action regarding limited term teacher contracts.
  - B. Discussion with appropriate action regarding teacher retirements.
  - C. Discussion with appropriate action regarding teacher resignations.
  - D. Discussion with appropriate action regarding proposals for 2008-09 audit.

- XI. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f).

Section 19.85(1)(c) reads: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Section 19.85(1)(e) reads: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Section 19.85(1)(f) reads: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- A. Approval of January 26, 2009 closed session meeting minutes.
- B. Approval of February 2, 2009 closed session meeting minutes.
- C. Update on AFSCME and GEA collective bargaining.
- D. Consideration of administrative contracts.
- E. Non-represented staff contracts.

- XII. Open Session
  - A. Discussion with appropriate action regarding non-represented staff contracts