

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING**

**District Administrative Offices - Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

**Monday, March 9, 2009
7:00 PM**

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. February 19, 2009 Board of Education
 - B. February 21, 2009 Board of Education
 - C. February 23, 2009 Board of Education

- V. Correspondence, Reports, and Information Items
 - A. Superintendent's Report
 1. Kindergarten enrollment update

- VI. Building Committee
 - A. Discussion with appropriate action regarding window replacement at County Line Elementary, Amy Belle Elementary and Kennedy Middle School.
 - B. Discussion with appropriate action regarding district-wide roofing projects summer 2009.
 - C. Discussion with appropriate action regarding retaining wall and asphalt replacement engineering for MacArthur Elementary.
 - D. Discussion with appropriate action regarding gym bleacher repair at high school and middle school.
 - E. Update on remaining items from March 3, 2009 Building Committee.

- VII. Unfinished Business
 - A. Discussion with appropriate action regarding appointment of Transportation Study Committee.

- VIII. New Business
 - A. Discussion with appropriate action regarding AED policy.
 - B. Discussion with appropriate action regarding limited term teacher contract.
 - C. Discussion with appropriate action regarding FBLA travel request.
 - D. Discussion with appropriate action regarding facility use requests.

- IX. 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 February 19, 2009 closed session meeting minutes.
- B. Approval of February 21, 2009 closed session meeting minutes.
- C. Approval of February 23, 2009 first closed session meeting minutes.
- D. Approval of February 23, 2009 second closed session meeting minutes.
- E. Update on AFSCME and GEA collective bargaining.
- F. Consideration of administrative contracts.

- X. Open Session
 - A. Discussion with appropriate action regarding 2009-10 school calendar.