

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

Monday, April 27, 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. March 23, 2009 Board of Education
 - B. April 20, 2009 Board of Education

- V. Correspondence, Reports, and Information Items
 - A. Student Representative Report
 - B. Superintendent's Report
 - 1. Student Fee Report
 - 2. 2009-2010 Budget Development

- VI. Consent Agenda
 - A. Donations
 - B. April 2009 Voucher List

- VII. Personnel Committee
 - A. Discussion with appropriate action regarding benefit plan for future administrative positions.
 - B. Discussion with appropriate action regarding benefit plan for non-represented staff.
 - C. Discussion with appropriate action regarding 2009-2010 K-12 staffing plan.
 - D. Discussion with appropriate action regarding 2009-2010 Early Childhood – 12 Special Education staffing plan.
 - E. Update on remaining items from April 6, 2009 Personnel Committee meeting.

- VIII. Building Committee
 - A. Discussion with appropriate action regarding MacArthur parking lot.
 - B. Update on remaining items from April 7, 2009 Building Committee meeting.

- IX. Finance Committee
 - A. Discussion with appropriate action regarding audit contract of 2008-2009, 2009-2010, and 2010-2011.
 - B. Update on remaining items from April 27, 2009 Finance Committee meeting.
- X. Unfinished Business
 - A. Discussion with appropriate action regarding State Trust Fund Loan.
- XI. New Business
 - A. Discussion with appropriate action regarding Comprehensive Health Curriculum.
 - B. Discussion with appropriate action regarding preliminary notice of teacher layoff.
 - C. Discussion with appropriate action regarding 2009-2010 CESA contract.
 - D. Discussion with appropriate action regarding district property rental.
 - E. Discussion with appropriate action regarding travel requests.
 - F. Discussion with appropriate action regarding SEWNTP consortium contract.
 - G. Discussion with appropriate action regarding facility use requests.
 - H. Discussion with appropriate action regarding Board of Education participation on Germantown Park and Recreation Commission.
 - I. Discussion with appropriate action regarding limited term teacher contract.
 - J. Discussion with appropriate action regarding Fulbright Scholar Exchange.
- XII. 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 March 23, 2009 closed session meeting minutes.
 - B. Approval of April 20, 2009 closed session meeting minutes.
 - C. Update on AFSCME and GEA collective bargaining.
 - D. Discussion with appropriate action regarding teacher resignation.
 - E. Discussion with appropriate action regarding teacher retirement.
 - F. Discussion regarding non-represented staff benefit plan.
 - G. Discussion regarding Aramark Separation Agreement and Release.
 - H. Discussion regarding administrative assignments and salaries for 2009-2010.
- XIII. Open Session
 - A. Discussion with appropriate action regarding non-represented staff benefit plan.
 - B. Discussion with appropriate action regarding administrative assignments and salaries for 2009-2010.