

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

**Monday, May 18, 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. April 27, 2009
  
- V. Correspondence, Reports, and Information Items
  - A. Student Representative Report
  - B. Student Award Recognitions
  - C. AODA Programming
  - D. Project Lead the Way
  - E. WKCE Test Scores update
  - F. Superintendent Report
    - 1. Budget Development 2009-10
    - 2. Food Service Prices 2009-10
    - 3. Energy Analysis for Elementary Schools
    - 4. Safety Committee 2008-09
    - 5. District Web Server – home page redesign
  
- VI. Consent Agenda
  - A. Donations
  - B. Vouchers

- VII. School Board Reorganization
  - A. Elect School Board President
  - B. Elect School Board Vice-President
  - C. Elect School Board Clerk
  - D. Elect School Board Treasurer
  - E. Appoint CESA #1 Annual Election Delegate
  - F. Appoint Delegate to Village Parks and Recreation Committee
  
- VIII. Personnel Committee
  - A. Discussion with appropriate action regarding summer school positions.
  - B. Discussion with appropriate action regarding elementary principal hires.
  - C. Discussion with appropriate action regarding elementary librarian.
  - D. Update on remaining items from May 4, 2009 Personnel Committee meeting.
  
- IX. Finance Committee
  - A. Discussion with appropriate action regarding Qualified School Construction Bonds.
  - B. Discussion with appropriate action regarding computer replacement lease.
  - C. Update on remaining items from May 18, 2009 Finance Committee meeting.

X. New Business

- A. Discussion with appropriate action regarding middle school job share.
- B. Discussion with appropriate action regarding middle school schedule.
- C. Discussion with appropriate action regarding facility use requests.

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 April 27, 2009 closed session meeting minutes.
- B. Update on AFSCME and GEA collective bargaining.
- C. Administrative staffing and salaries for 2009-2010.

XII. Open Session

- A. Discussion with appropriate action regarding Administrative salaries for 2009-2010