

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

**District Administrative Offices Board Room  
N104 W13840 Donges Bay Road  
Germantown, WI 53022  
Tuesday, August 4, 2009**

**5:00 p.m.**

**AGENDA**

- I. Meeting Called to Order
  - A. Official Meeting Notification
  - B. Roll Call
  - C. Agenda Revisions and Approval of Agenda
  
- II. Personnel Committee
  - A. Discussion with appropriate action regarding technical and professional employee handbooks
  
- III. New Business
  - A. Discussion with appropriate action to approve the 2009-2012 technology plan.
  - B. Discussion with appropriate action for additional cross country assistant coach.
  
- IV. Closed Session: The board will go into closed session pursuant to Section 1985(1)(c), Section 19.85(1)(e), Section 19.85(1)(f), and Section 19.85(g).
  - 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.
  - Section 19.85(1)(g) reads: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - A. AFSCME Master Agreement 2007-10.
  - B. Administrative Evaluation
  - C. Administrative contracts, staffing and salaries for 2009-2011
  
- V. Open Session
  - A. Discussion with appropriate action regarding AFSCME Master Agreement 2007-10
  - B. Discussion with appropriate action regarding administrative contracts, staffing and salaries for 2009-2011
  
- VI. Adjournment