

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

**Wednesday, August 8, 2012
6:30 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. July 11, 2012 Transportation Committee
- V. Unfinished Business
 - A. Discussion with appropriate action regarding St. Mary busing.
- VI. Closed Session - The Board will take action to enter into closed session pursuant to Section 19.85(1)(e).

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.
 - A. Discussion with appropriate action regarding district-wide transportation contract.
- VII. Adjournment