

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

Monday, August 22, 2011

7:00 p.m.

AGENDA

- 7:00 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:00 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 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. Comments which may be injurious to school district personnel or other individuals will not be allowed.
- 7:15 III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- 7:15 IV. Approval of Minutes
A. August 8, 2011 Board of Education Meeting Minutes
- 7:15 V. Consent Agenda
A. Approval of August 2011 Vouchers
- 7:15 VI. Correspondence, Reports, and Information Items
A. New School Resource Officer (SRO)
B. Core Alignment
C. Special Education Self-Assessment
D. New Teacher Overview
E. Southeast Wisconsin New Teacher Project (SEWNTTP) Grant Recipient
F. Middle School Breakfast Grant
G. Enrollment Report
H. Information from Employee Listen and Learn Sessions

- 7:30 VII. Policy Committee
- A. Discussion with appropriate action regarding second review of employee handbook.
 - B. Discussion with appropriate action regarding second review of grievance procedures.
 - C. Discussion with appropriate action regarding removal of all collective bargaining agreement (CBA) language from NEOLA policies.
 - D. Discussion with appropriate action regarding rollout date of NEOLA policies.
 - E. Update on remaining items from August 22, 2011 Policy Committee meeting.
- 7:45 VIII. Finance Committee
- A. Update on items discussed at the August 22, 2011 Finance Committee meeting.
- 8:00 IX. Unfinished Business
- A. Discussion with appropriate action regarding employee health insurance plans.
 - B. Discussion with appropriate action regarding employee health insurance contribution.
- 8:30 X. New Business
- A. Discussion with appropriate action to approve new hires.
 - B. Discussion with appropriate action to accept teacher resignation.
 - C. Discussion with appropriate action to approve high school assistant principal contract.
 - D. Discussion with appropriate action to establish co-curricular coaching rates of pay.
- 9:00 XI. Closed Session - The Board will take action to go 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. Approval of August 8, 2011 Board of Education Closed Session Minutes.
- B. Discussion regarding development of Memo of Understanding regarding AFSCME member contributions to WRS and insurance.