

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION POLICY COMMITTEE MEETING
DISTRICT ADMINISTRATION OFFICE BOARD ROOM
N104 W13840 Donges Bay Rd.
Germantown, WI 53022**

Monday, August 22, 2011

5:30 p.m.

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda Revisions and Approval of Agenda
- IV. Approval of August 8, 2011 Policy Committee Meeting minutes.
- V. New Business
 - 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. Presentation and discussion regarding naming rights.
- VI. Adjournment

Note: School Board Members who are not members of the Policy Committee may be present at this Policy Committee Meeting.