

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

**Monday, Aug. 24, 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. Aug. 10, 2009

- V. 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). **(The Board will return to open session at 8:00 p.m.)**

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 Contract
 - C. Administrative Evaluation.
 - D. Administrative staffing assignments for 2009-2010.

- VI. Consent Agenda
 - A. Approval of August 2009 voucher list.

- VII. Correspondence, Reports, and Information Items
 - A. Superintendent's report
 - 1. District Instructional Materials
 - 2. Opening Inservice Activities
 - 3. Enrollment Update

- VIII. Finance Committee
 - A. Discussion with appropriate action regarding 2009-2010 budget amendments and revisions.
 - B. Update on remaining items from August 24, 2009 Finance Committee meeting.

- IX. Policy Committee
 - A. Discussion with appropriate action regarding policy revisions.
 - 1. School Attendance Enforcement **431-RA**
 - 2. Administrative and Supervisory Calendars **222.1**
 - 3. Student Fees **470**
 - 4. Petty Cash **662.1**
 - 5. Disposal of Property **690**
 - 6. Admin Staff Evaluations **225.1**

 - B. Discussion with appropriate action regarding policy deletions.
 - 1. Administrative Status Reports **225.1-RA(1)**
 - 2. Administrative Goals **225.1-RA(2)**
 - 3. Student Fees **470-R**
 - 4. Petty Cash **662.1-R**
 - 5. Disposal of Property **690-R**

- X. Unfinished Business
 - A. Discussion with appropriate action regarding ratification of 2007-2010 ASFCME Master Agreement.

- XI. New Business
 - A. Discussion with appropriate action regarding 2009-10 teacher contracts.
 - B. Discussion with appropriate action regarding 2009-10 administrator assignments.
 - a. Coordinator of Communication and Transition Services
 - b. Appointment of interim position

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 - A. Approval of August 10, 2009 closed session meeting minutes.
 - B. GEA collective bargaining.
 - C. Administrative Evaluation.