

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

**Monday, August 25, 2008  
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. July 28, 2008 Board of Education Meeting
  
- V. Correspondence, Reports, and Information Items
  - A. Superintendent Report
    1. River Lane Parking
    2. District Office Relocation Alternatives
    3. Annual Meeting Date and September Board Meeting Dates
    4. Staffing Plan Update
  - B. Enrollment Update
  - C. Updates from August 19<sup>th</sup> Building Committee Meeting
  
- VI. Consent Agenda
  - A. Donations
  - B. August Voucher List
  
- VII. Finance Committee
  - A. Discussion with appropriate action regarding 2007-2008 and 2008-2009 budgets.
  - B. Discussion with appropriate action regarding monthly expenditures exceeding \$3,500.
  - C. Discussion with appropriate action regarding van purchase and lease agreement.

- D. Discussion with appropriate action regarding any additional items from Finance Committee.

VIII. Unfinished Business

- A. Discussion with appropriate action regarding elementary classroom space needs.
- B. Discussion with appropriate action regarding secession from MATC district.

IX. New Business

- A. Discussion with appropriate action regarding 2008-2009 teaching contracts.
- B. Discussion with appropriate action regarding revisions to Board Policy 672-R Purchasing Procedures, Board Policy Series 222.1 Administrative Vacations and Monthly Calendars, Guidelines, and Procedures, and Board Policy 830 Community use of School Facilities.
- C. Discussion with appropriate action regarding teacher contract FTE increase.
- D. Discussion with appropriate action regarding teacher resignation.
- E. Discussion with appropriate action regarding facility use request.

- X. 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).

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.

- A. Approval of July 28, 2008 closed session meeting minutes.
- B. Update on AFSCME and GEA collective bargaining.
- C. Discussion regarding school nurse contract.
- D. Discussion regarding teacher leave of absence request.
- E. Discussion regarding superintendent goal setting.

XI. Open Session

- A. Discussion with appropriate action regarding teacher leave of absence request.
- B. Discussion with appropriate action regarding school nurse contract.

XII. Adjournment