

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

**Monday, September 13, 2010  
6:30 p.m.**

**AGENDA**

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda Revisions and Approval of Agenda
- IV. Approval of Minutes
  - A. Approval of August 9, 2010 Policy Committee Meeting
- V. New Business
  - A. Discussion with appropriate action regarding modifications to facility use policies.
  - B. Discussion with appropriate action regarding adoption of NEOLA Bylaws and Policy Series 1000.
- VI. Adjournment

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