

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

Monday, September 22, 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. September 8, 2008 Board of Education Meeting
 - B. September 15, 2008 Special Board of Education Meeting

- V. Correspondence, Reports, and Information Items
 - A. Superintendent Report
 - 1. 2008-2009 CESA Contract
 - 2. Referenda Materials
 - B. High School Merit Scholarship Program
 - C. Beijing Paralympic Games
 - D. School Performance Reports

- VI. Consent Agenda
 - A. Donations
 - B. September Vouchers

- VII. Finance Committee
 - A. Discussion with appropriate action regarding finalization of the 2008-2009 budget.
 - B. Discussion with appropriate action regarding annual approval of the activity fund accounts.

C. Updates on additional items from September 22, 2008 Finance Committee meeting.

VIII. New Business

- A. Discussion with appropriate action regarding Youth Options.
- B. Discussion with appropriate action regarding teacher contracts.
- C. Discussion with appropriate action regarding teacher resignation.

IX. 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 September 8, 2008 closed session meeting minutes.
- B. Update on AFSCME and GEA collective bargaining.
- C. Discussion regarding administrator and non-represented contracts.

X. Open Session

- A. Discussion with appropriate action regarding administrator and non-represented contracts.