

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING
Kennedy Middle School - GAC
W160 N11836 Crusader Ct.
Germantown, WI 53022**

**Monday, September 26, 2011
8:00 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 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. Comments which may be injurious to school district personnel or other individuals will not be allowed.

- III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda

- IV. Approval of Minutes
 - A. September 12, 2011 Board of Education
 - B. September 12, 2011 Board of Education Closed Session

- V. Consent Agenda
 - A. Donations
 - B. September 2011 Vouchers

- VI. Correspondence, Reports, and Information Items
 - A. Teacher Strategic Compensation
 - B. High School Band Invitation to London

- VII. Building Committee
 - A. Update on items discussed at the September 15 and 22, 2011 Building Committee meetings.

- VIII. Finance Committee
 - A. Discussion with appropriate action to adopt Resolution Authorizing the Issuance and Sale of \$920,000 General Obligation Promissory Notes, Series 2011C.
 - B. Discussion with appropriate action to modify NEOLA policy 6235 Fund Balance.
 - C. Update on remaining items discussed at the September 26, 2011 Finance Committee meeting.

- IX. New Business
 - A. Board of Education candidate introductions.
 - B. Discussion with appropriate action to approve process and timeline for filling vacant Board of Education seat.