

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

**Monday, September 27, 2010
8:00 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- III. Approval of Minutes
 - A. August 23, 2010 Board of Education Meeting Minutes
- IV. Consent Agenda
 - A. Donations
 - B. September 2010 Voucher List
- V. Correspondence, Reports, and Information Items
 - A. Superintendent's Report
- VI. Finance Committee
 - A. Update on items from September 27, 2010 Finance Committee meeting.
- VII. New Business
 - A. Discussion with appropriate action regarding high school Pom and Dance Team overnight travel request.
 - B. Discussion with appropriate action to approve Charter School Planning Grant.
- VIII. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c).

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.

- A. Approval of September 13, 2010 closed session meeting minutes.
 - B. Discussion regarding administrator coursework approval.
- IX. Reconvene in Open Session
 - A. Discussion with appropriate action regarding administrator coursework approval.