

**GERMANTOWN SCHOOL DISTRICT  
NOTICE OF BOARD OF EDUCATION MEETING  
KENNEDY MIDDLE SCHOOL – GOLD MEDIA CENTER  
W160 N11836 Crusader Ct.  
Germantown, WI 53022**

**Monday, September 28, 2009  
8:00 p.m. or immediately following the Annual Meeting and Budget Hearing**

**AGENDA**

- I. Meeting Called to Order and Pledge of Allegiance
  - A. Official Meeting Notification
  - B. Roll Call
- II. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- III. Approval of Minutes
  - A. September 14, 2009
- IV. Consent Agenda
  - A. Donations
  - B. Vouchers
- V. Correspondence, Reports, and Information Items
  - A. Superintendent Report
  - B. Planning for 2010-11
- VI. Personnel Committee
  - A. Update on remaining items from September 22, 2009 Personnel Committee meeting.
- VII. Building Committee
  - A. Update on remaining items from September 28, 2009 Building Committee meeting.
- VIII. Finance Committee
  - A. Update on remaining items from September 28, 2009 Finance Committee meeting.
- IX. New Business
  - A. Discussion with appropriate action regarding space options for Amy Belle.
  - B. Discussion with appropriate action regarding elementary staffing at Amy Belle
  - C. Discussion with appropriate action regarding 2009-10 Germantown Education Association 2009-10 Master Agreement.
  - D. Discussion with appropriate action regarding breakfast program for elementary schools.
- 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 August 24, 2009 closed session meeting minutes.
- B. GEA collective bargaining.
- C. Administrative Contracts
- D. Non-Represented Professional and Technical Appointments 2009-10
- E. Administrative Evaluation.

XI. Return to Open Session

- A. Discussion with appropriate action regarding Administrative Contracts
- B. Discussion with appropriate action regarding Non-Represented Professional and Technical Appointments 2009-10