

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

**Monday, October 26, 2009
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. October 12, 2009 Board Meeting Minutes

- V. Consent Agenda
 - A. Donations
 - B. October Vouchers

- VI. Correspondence, Reports, and Information Items
 - A. Superintendent Report
 - 1. Space and class size planning for 2010-11
 - 2. Cooperative charter school discussions
 - 3. Pandemic Plan

- VII. Finance Committee
 - A. Discussion with appropriate action regarding 2009-2010 Energy Revenue Limit Exemption Resolution.
 - B. Discussion with appropriate action regarding 2009-2010 budget.
 - C. Discussion with appropriate action regarding 2009-2010 tax levy.
 - D. Updates on additional items from October 26, 2009 Finance Committee meeting

- VIII. Policy Committee
 - A. Updates on additional items from October 22, 2009 Policy Committee meeting
- IX. New Business
 - A. Discussion with appropriate action regarding student overnight travel request.
- 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 October 12, 2009 closed session meeting minutes.
- B. GEA Negotiations
- D. Administrator evaluation and contracts

- XI. Return to Open Session
 - A. Discussion with appropriate action regarding administrator contracts.