

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

**Monday, October 27, 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 22, 2008 Board of Education Meeting
  - B. October 6, 2008 Board of Education Meeting
  - C. October 13, 2008 Budget Hearing/Annual Meeting
  
- V. Correspondence, Reports, and Information Items
  - A. Superintendent Report
    1. Energy Updates
  - B. School Improvement Plans - GHS
  
- VI. Consent Agenda
  - A. Donations
  - B. October 2008 Voucher List
  
- VII. Finance Committee
  - A. Discussion with appropriate action regarding 2008-2009 budget.
  - B. Discussion with appropriate action regarding 2008-2009 tax levy.
  - C. Updates on additional items from October 27, 2008 Finance Committee meeting.

VIII. Unfinished Business

- A. Discussion regarding elementary attendance boundaries.
- B. Discussion with appropriate action regarding River Lane sidewalk.

IX. New Business

- A. Discussion with appropriate action regarding support staff retirement.
- B. Discussion with appropriate action regarding limited term teacher contracts.
- C. Discussion with appropriate action regarding Destination ImagiNation coaching and team manager positions.
- D. Discussion with appropriate action regarding middle school and high school coaching and co-curricular positions.
- E. Discussion with appropriate action regarding facility use request.
- F. Discussion with appropriate action regarding high school Dramatic Impact travel request.
- G. Discussion with appropriate action regarding high school cheerleaders December 2008 travel request.
- H. Discussion with appropriate action regarding high school cheerleaders February 2009 travel request.
- I. Discussion with appropriate action regarding high school Spanish students travel request.
- J. Discussion with appropriate action regarding referendum Board of Canvassers.

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 September 22, 2008 closed session meeting minutes.
- B. Discussion regarding teacher leave of absence request.
- C. Update on AFSCME and GEA collective bargaining.
- D. Discussion regarding administrator contracts and non-represented staff.

XI. Open Session

- A. Discussion with possible action regarding administrator contracts and non-represented staff.
- B. Discussion with appropriate action regarding teacher leave of absence request.