

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

**Monday, December 20, 2010
7:00 p.m.**

AGENDA

- 7:00 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:00 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.
- 7:10 III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- 7:11 IV. Approval of Minutes
A. November 22, 2010 Board of Education Meeting Minutes
B. November 22, 2010 Board of Education Planning Session Minutes
C. December 2, 2010 Board of Education Planning Session Minutes
- 7:12 V. Consent Agenda
A. Donations
B. December 2010 Voucher List
- 7:13 VI. Correspondence, Reports, and Information Items
A. November 2010 All-District Survey Summary
B. English Language Learner (ELL) Position Information
- 7:20 VII. Building Committee
A. Highway View School Condition Report.
B. Update on items from December 6, 2010 Building Committee Meeting.

- 7:30 VIII. Policy Committee
- A. Discussion with appropriate action regarding adoption of NEOLA Policy Series 3000 – Support Staff.
 - B. Discussion with appropriate action regarding adoption of NEOLA Policy Series 4000 – Professional Staff.
 - C. Discussion with appropriate action regarding revisions to current Board Policy Series 830 – Facility Use.
 - D. Discussion with appropriate action regarding approval and adoption of NEOLA Policy 5113 – Open Enrollment Program.

- 7:50 IX. Finance Committee
- A. Update on items from December 20, 2010 Finance Committee meeting.

- 7:55 X. New Business
- A. Discussion with appropriate action regarding Youth Options requests.
 - B. Discussion with appropriate action regarding approval of early graduates.
 - C. Discussion with appropriate action regarding approval of Resolution awarding the sale of \$1,000,000 Bond anticipation notes pursuant to Section 67.12(1)(B) Wisconsin Statutes.
 - D. Discussion with appropriate action regarding approval of Resolution authorizing the borrowing of \$4,240,000 taxable note anticipation notes.
 - E. Discussion with appropriate action regarding facility use requests.

- 8:00 XI. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c) and 19.85(1)(e).

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.

- A. Approval of November 15, 2010 closed session meeting minutes.
- B. Approval of November 22, 2010 closed session meeting minutes.
- C. AFSCME Grievance Hearing.