

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

**Monday, December 20, 2010
6:00 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda Revisions and Approval of Agenda
- IV. Approval of November 8, 2010 Policy Committee Meeting minutes.
- V. New Business
 - A. Discussion with appropriate action regarding second reading of NEOLA policy series 3000 - Professional Staff.
 - B. Discussion with appropriate action regarding second reading of NEOLA policy series 4000 - Support Staff.
 - C. Discussion with appropriate action regarding second reading of revisions to current Board policy series 830 – Facility Use.
 - D. Discussion with appropriate action regarding first review of NEOLA Policy 5113 – Open Enrollment Program.
 - E. Discussion with appropriate action regarding first review of NEOLA Policy 6423 - Use of Credit Cards.
- VI. Adjournment

Note: School Board Members who are not members of the Policy Committee may be present at this Policy Committee Meeting.