

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

**Monday, December 21, 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. November 23, 2009 Board Meeting Minutes

- V. Consent Agenda
 - A. Donations
 - B. December 2009 Vouchers

- VI. Correspondence, Reports, and Information Items
 - A. Superintendent Report
 - 1. Co-curricular Revenue and Expense
 - 2. Elementary Breakfast Programs
 - 3. AESOP Software Update
 - 4. Enrollment, Class Size and Space Issues for 2010-11
 - 5. Football Conference Realignment
 - B. Summer Health Care Academy

- VII. Finance Committee
 - A. Updates on additional items from December 21, 2009 Finance Committee meeting.

- VIII. Personnel Committee
 - A. Updates on additional items from November 30, 2009 Personnel Committee meeting.

- IX. Policy Committee
 - A. Discussion with appropriate action regarding removing selected job descriptions from the board policy book.
 - B. Discussion with appropriate action regarding contracting with NEOLA Policy Consulting Service.
 - C. Updates on additional items from December 7, 2009 Policy Committee meeting.

- X. Building Committee
 - A. Updates on additional items from December 8, 2009 Building Committee meeting.

- XI. New Business
 - A. Discussion with appropriate action regarding 2010-2011 Chapter 220 enrollment.
 - B. Discussion with appropriate action regarding early graduation requests Jan. 2010.
 - C. Discussion with appropriate action regarding 2010-2011 open enrollment limitations.
 - D. Discussion with appropriate action regarding land lease request for 2010.
 - E. Discussion with appropriate action regarding Destination Imagination coaches.
 - F. Discussion with appropriate action regarding 2010-11 School Calendar.
 - G. Discussion with appropriate action regarding Youth Options request.
 - H. Discussion with appropriate action regarding charter school consortium.

- XII. 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 November 23, 2009 closed session meeting minutes
- B. GEA Negotiations
- C. AFSCME Negotiations
- D. Administrator evaluation
- E. Administrator Contracts

- XIII. Open Session
 - A. Discussion with appropriate action regarding administrator contracts.
 - B. Discussion with appropriate action regarding Memorandum of Understanding, Wisconsin Application to Race to the Top.