

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

**Monday, June 27, 2011
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. June 13, 2011 Board of Education Meeting
B. June 13, 2011 closed session minutes.
- 7:12 V. Consent Agenda
A. Donations
B. June 2011 Vouchers
- 7:13 VI. Correspondence, Reports, and Information Items
A. WRS Deductions
B. Employee Handbook Status Update
C. Systems Priorities Draft
- 7:30 VII. Personnel Committee
A. Discussion with appropriate action to review and revise administrator contract template.
B. Discussion with appropriate action regarding teacher letter of employment.

- 7:45 VIII. Policy Committee
- A. Discussion with appropriate action to approve NEOLA Policy Series 5000 – Students.
 - B. Discussion with appropriate action to approve NEOLA Policy Series 8000 – Operations.
 - C. Discussion with appropriate action to approve NEOLA Policy Series 9000 – Relations.
 - D. Discussion with appropriate action regarding first review of NEOLA Policy 7530.01 Vol. 2 – Staff Use of Wireless Communication Devices.
 - E. Discussion with appropriate action regarding first review of NEOLA Policy 2411 Guidance and Counseling.
- 8:00 IX. Finance Committee
- A. Discussion with appropriate action regarding insurance consultant bids.
 - B. Discussion with appropriate action regarding Resolution Authorizing the Adoption of the Wisconsin OPEB Trust.
 - C. Discussion with appropriate action regarding 2011-2012 preliminary budget approval.
 - D. Update on remaining items discussed at June 27, 2011 Finance Committee meeting.
- 8:15 X. New Business
- A. Discussion with appropriate action to approve resignations.
 - B. Discussion with appropriate action to approve new hires.
 - C. Discussion with appropriate action to adopt Resolution for WRS deduction, salary and fringe.
- 9:00 XI. Adjourn