

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING
KENNEDY MIDDLE SCHOOL – GOLD ACTIVITY CENTER
W160 N11836 Crusader Ct.
Germantown, WI 53022**

**Monday, September 22, 2014
8:00 p.m.**

AGENDA

- I. Meeting Called to Order
 - A. Official Meeting Notification
 - B. Roll Call

- II. Approval of Agenda

- III. 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.

- IV. Approval of Minutes
 - A. September 8, 2014 Board Meeting

- V. Correspondence, Reports, and Information Items
 - A. Academic Monitoring
 - B. Title Programs Overview
 - C. Enrollment Update
 - D. Alternate Compensation Model – Volunteerism

- VI. Policy Committee
 - A. Discussion and action to approve revisions to Policy 0155 – Committees.
 - B. Discussion and action to approve revisions to Policy 5112 – Entrance Age.
 - C. Update on remaining items discussed in Policy Committee.

- VII. Finance Committee
 - A. Discussion and possible action regarding purchases exceeding \$15,000.
 - B. Update on remaining items discussed in Finance Committee.

- VIII. Unfinished Business
 - A. Discussion and action regarding Village of Germantown Easement Request.

- IX. New Business
 - A. Discussion and action to regarding Board Goals.
 - B. Discussion and action to approve donations.
 - C. Discussion and action to approve high school cheerleaders travel request.
 - D. Discussion and action to approve Destination Imagination contracts.

- X. Closed Session - The Board will take action to enter into closed session pursuant to Section 19.85(1)(f).
 - A. Discussion regarding employee health insurance request.