

**Germantown Elementary SD 60
Board of Education
Regular Meeting Agenda
January 11, 2012
7:00 p.m.**

*It is the mission of Germantown School District #60
to educate all children to the best of their abilities
through the cooperation of school, home, and community.*

Call to Order

Roll Call

Approve Agenda (2011/12-70)

Pledge of Allegiance

Welcome Guests-Recognition and Comments from the Public

Superintendent Report:

1. Classrooms First Commission Meeting
2. Full Compliance Visit
3. Strategic Planning Meeting
4. Celebrations of Success

Items of Consent (2011/12-71)

1. Approve Minutes of December 14, 2011
2. Approve Bills/Payroll for January 2012
3. Review of Closed Session Minutes for Public Release – June 2011
4. Approve Destruction of Verbatim Recording of June 2010
5. Approve Financial Reports for December 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. PSIC Insurance Renewal
7. Appointment of FOIA Officer

New Business

1. Approve Volunteer Assistant Volleyball Coaches(2011/12-72)
2. Approve Track Coach(es) (2011/12-73)

Closed Session (2011/12-74)

1. Appointment, Employment, Evaluation, or Dismissal of Employees **CONFIDENTIAL**

Return to Open Session (2011/12-75)

Adjourn (2011/12-76)