

**Germantown Elementary SD 60
Board of Education
Regular Meeting Agenda
January 12, 2011
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 (2010/11-96)

Pledge of Allegiance

Welcome Guests-Recognition and Comments from the Public

Reports:

1. Superintendent
 - a) School Community Newsletter
 - b) Strategic Planning Meeting
 - c) PreK Grant
 - d) Micheel Property
 - e) School Board Election Update
 - f) Kaskaskia Division Governing Meeting
 - g) Celebrations of Success

Items of Consent (2010/11-97)

1. Approve Minutes of December 8, 2010
2. Approve Bills/Payroll for January 2010
3. Review of Closed Session Minutes for Public Release – June 2010
4. Approve Destruction of Verbatim Recording of June 2009
5. Approve Financial Reports for December 2010
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. PSIC Renewal
7. Appointment of FOIA Officer

Unfinished Business

1. Review Contract with Digital Management Solutions (2010/11-98)
2. Approve Second Reading of PRESS Policy October 2010 (2010/11-99)

New Business

1. Approve Energy Efficiency Grant Application (2010/11-100)
2. Approve Volunteer Assistant Volleyball Coaches (2010/11-101)

Closed Session (2010/11-102)

1. Approval of Closed Session Minutes of Previous Meeting **CONFIDENTIAL**
2. Appointment, Employment, Evaluation, or Dismissal of Employees **CONFIDENTIAL**

Return to Open Session (2010/11-103)

Motion to Approve Closed Session Minutes (2010/11-104)

Adjourn (2010/11-105)