

**Germantown Elementary SD 60
Board of Education
Holiday Waiver Hearing Agenda
July 13, 2011
8:00 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

Pledge of Allegiance

Holiday Waiver Hearing

Adjourn Holiday Waiver Hearing (2011/12-01)

**Germantown Elementary SD 60
Board of Education
Regular Meeting Agenda
July 13, 2011
8:00 p.m.**

Call to Order

Roll Call

Approve Agenda (2011/12-02)

Welcome Guests-Recognition and Comments from the Public

Reports:

1. Superintendent
 - a. Early Childhood Grant
 - b. Student Registration

Items of Consent (2011/12-03)

1. Approve Minutes of June 22, 2011
2. Approve Bills/Payroll for July 2011
3. Review of Closed Session Minutes for Public Release – December 2010
4. Approve Destruction of Verbatim Recording of December 2009
5. Approve Financial Reports for June 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance

- d. Bulldog Activity
- 6. Approve Board Meeting Dates and Times for FY12

New Business

1. Approve Holiday Waiver (2011/12-04)
2. Approve 2011-12 Employee Handbook (2011/12-05)
3. Approve Transfer of \$17,500 from the Bulldog Dash Fund to School District Funds (2011/12-06)
4. Approve 2011-12 Strategic Plan (2011/12-07)
5. Set Budget Hearing Date (2011/12-08)
6. Approve Hiring Early Childhood Teacher (2011/12-09)
7. Approve Hiring Cheerleading Sponsor (2011/12-10)
8. Approve Hiring Scholar Bowl Sponsor (2011/12-11)
9. Approve Connor Beckmann as Volunteer Assistant 5/6 Basketball Coach (2011/12-12)
10. Approve Russ Boeckmann as Volunteer Assistant 5/6 Basketball Coach (2011/12-13)
11. Approve Contract and Job Responsibilities for Cindy Zurliene (2011/12-14)
12. Accept Resignation of Justin Arentsen (2011/12-15)

Adjourn (2010/11-16)