

**Germantown Elementary SD 60
Board of Education
Regular Meeting Agenda
August 10, 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 (2011/12-19)

Welcome Guests-Recognition and Comments from the Public

Reports:

1. Maintenance Director
2. Superintendent
 - a. Audit
 - b. Review of Preliminary FY 12 Budget
 - c. Fund Transfer(s)
 - d. Beginning of School Year Activities
 - e. Window/Shade Replacement Project
 - f. Digest of Bills Passed
 - g. Holly Jack Outstanding Service Award Nomination

Items of Consent (2011/12-20)

1. Approve Minutes of July 13, 2011
2. Approve Bills/Payroll for August 2011
3. Review of Closed Session Minutes for Public Release – January 2011
4. Approve Destruction of Verbatim Recording of January 2010
5. Approve Financial Reports for July 2011
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

New Business

1. First Reading of PRESS Policy June 2011 (2011/12-21)
2. Approve 2011-12 Coach Handbook (2011/12-22)
3. Approve Letter of Intent to Retire for Susan Liening (2011/12-23)
4. Approve Hiring Custodian Helper (2011/12-24)
5. Motion to Employ Primary Grade Homework Headquarters/Reading Lab Teacher (2011/12-25)
6. Motion to Employ Upper Grade Homework headquarters/Reading Lab Teacher (2011/12-26)

Adjourn (2011/12-27)