

**Germantown Elementary SD 60
Board of Education
Budget Hearing Agenda
September 14, 2011
6:45 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

Public Comment

Adjourn Budget Hearing (2011/12-28)

**Germantown Elementary SD 60
Board of Education
Regular Meeting Agenda
September 14, 2011
7:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

Approve Agenda (2011/12-29)

Welcome Guests-Recognition and Comments from the Public

Reports:

1. Auditor
2. Superintendent
 - a. ISAT Data
 - b. Summer Professional Development
 - c. Energy Efficiency Grant Project Update
 - d. Community Use of School Buses
 - e. Michel Property

Items of Consent (2011/12-30)

1. Approve Minutes of August 10, 2011
2. Approve Bills/Payroll for September 2011
3. Review of Closed Session Minutes for Public Release – February 2011
4. Approve Destruction of Verbatim Recording of February 2010
5. Approve Financial Reports for August 2011

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- a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity
6. Post Administrative Salaries

New Business

1. Second Reading of PRESS Policy June 2011 (2011/12-31)
2. Approve the FY11 Audit Report (2011/12-32)
3. Adopt budget for 2011-12 School Year (2011/12-33)
4. Approve ISBE Application for Recognition (2011/12-34)
5. Approve E-Report Card (2011/12-35)
6. Transportation Less Than 1.5 Miles (2011/12-36)

Adjourn (2011/12-37)