

**Germantown Elementary SD 60
Board of Education
Regular Meeting Agenda
October 13, 2010
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

Pledge of Allegiance

Approve Agenda (2010/11-59)

Welcome Guests-Recognition and Comments from the Public

Reports:

1. Superintendent
 - a. ISAT Goal Data
 - b. Micheel Property Update
 - c. School Community Newsletter
 - d. Kaskaskia Special Education District Governing Board Meeting
 - e. Finalize Amendment to Union Contract
 - f. Celebrations of Success

Items of Consent (2010/11-60)

1. Approve Minutes of September 8, 2010
2. Approve Bills/Payroll for October 2010
3. Review of Closed Session Minutes for Public Release – March 2010
4. Approve Destruction of Verbatim Recording of March 2009
5. Approve Financial Reports for September 2010
 - a. Budget
 - b. Balance Sheet
 - c. Fund Balance
 - d. Bulldog Activity

Unfinished Business

1. Approve E-Report Card (2010/11-61)
2. Finalize Playground Maintenance Agreement with St. Boniface Church (2010/11-62)

New Business

1. Approve First Reading of PRESS Policy August 2010 (2010/11-63)
2. Review Application and Procedures for Use of School Facilities (2010/11-64)
3. Approve Individuals to Accept Filings for Board Elections (2010/11-65)
4. Select Delegate for IASB Delegate Assembly (2010/11-66)

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5. Approve Hallway Painting (2010/11-67)
6. Approve 5/6 Boys Basketball Volunteer Coach (2010/11-68)
7. Approve Volunteer Cheerleading Coach (2010/11-69)
8. Employ Individual Care Assistant/Classroom Assistant (2010/11-70)
9. Appoint Section 504 Coordinator (2010/11-71)

Adjourn (2010/11-72)