

**Germantown Elementary SD 60
Board of Education
Tax Levy Hearing Agenda
December 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

Motion to Close Tax Levy Hearing (2011/12-58)

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

Call to Order

Roll Call

Approve Agenda (2011/12-59)

Pledge of Allegiance

Welcome Guests-Recognition and Comments from the Public

Superintendent Report:

1. Review Fall ITBS Data
2. Mater Dei Service Students
3. Goals and Strategies Progress Report
4. Social Media
5. Joint Committee

Items of Consent (2011/12-60)

1. Approve Minutes of November 9, 2011
2. Approve Bills/Payroll for December 2011
3. Review of Closed Session Minutes for Public Release – May 2011
4. Approve Destruction of Verbatim Recording of May 2010
5. Approve Financial Reports for November 2011
 - a. Budget
 - b. Balance Sheet

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- c. Fund Balance
- d. Bulldog Activity

New Business

1. Approve Second Reading of PRESS Policy October 2011 (2011/12-61)
2. Adopt Tax Levy (2011/12-62)
3. Approve Transfer of Funds from Fund 20 to Fund 60 (2011/12-63)
4. Approve Superintendent Evaluation Tool (2011/12-64)
5. Accept Resignation of Mike Fields, Track Coach (2011/12-65)

Closed Session (2011/12-66)

1. Appointment, Employment, Evaluation, or Dismissal of Employees **CONFIDENTIAL**

Return to Open Session (2011/12-67)

Motion Coming Out of Closed Session (2011/12-68)

Adjourn (2011/12-69)