

**GERMANTOWN SCHOOL DISTRICT**  
**NOTICE OF BOARD OF EDUCATION MEETING**  
**Rockfield Elementary School - Library**  
**N132 W18473 Rockfield Road**  
**Germantown, WI 53022**

**Monday, January 10, 2011**  
**7:00 p.m.**

**AGENDA**

- 7:00 I. Meeting Called to Order and Pledge of Allegiance  
A. Official Meeting Notification  
B. Roll Call
- 7:00 II. Citizen Comments (15 Minutes):  
Community Members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name for the record. The presentation time frame shall be determined by the Board President once an indication of the number of people wishing to speak is made. Wisconsin law authorizes the school board to receive information from members of the public. Where possible, the Board will answer factual questions immediately or may provide a written response if information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda. Comments which may be injurious to school district personnel or other individuals will not be allowed.
- 7:10 III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- 7:11 IV. Approval of Minutes  
A. December 20, 2010 Board of Education Minutes
- 7:12 V. Consent Agenda  
A. Donations
- 7:15 VI. Correspondence, Reports, and Information Items  
A. Student Representative Report  
B. Superintendent Report  
1. District Security System Partnership with Village Park & Rec Dept.  
2. Fair Funding Update  
3. Rockfield Science Presentation
- 7:40 VII. Building Committee  
A. Update on items from January 3, 2011 Building Committee Meeting.

- 7:45 VIII. Policy Committee
- A. Discussion with appropriate action regarding approval of modifications to current Board Policy 830 – Facility Use.
  - B. Discussion with appropriate action regarding approval of NEOLA Policy 6423 - Use of Credit Cards.

- 8:00 IX. New Business
- A. Discussion with appropriate action regarding Germantown Little League appeal regarding facility use fees.
  - B. Discussion with appropriate action regarding Germantown Hoops facility use request.
  - C. Discussion with appropriate action regarding Open Enrollment seats for the 2011-2012 school year.
  - D. Discussion with appropriate action regarding approval of English Language Learner (ELL) teaching position.
  - E. Discussion with appropriate action regarding teacher retirements.

- 8:30 X. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c), 19.85(1)(e), and Section 19.85(1)(f).

Section 19.85(1)(c) reads: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Section 19.85(1)(e) reads: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Section 19.85(1)(f) reads: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- A. Approval of December 20, 2011 closed session meeting minutes.
- B. Discussion regarding Germantown Education Association (GEA) arbitration.
- C. Discussion regarding response to AFSCME Step 4 grievance hearing.
- D. Discussion regarding GEA negotiations
- E. Discussion regarding school calendar negotiation process.
- F. Discussion with appropriate action regarding staff layoffs.
- G. Discussion with appropriate action regarding employee contract renewals and non-renewals.
- H. Discussion with appropriate action regarding superintendent evaluation.