

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING**

Rockfield Elementary School Library

**N132 W18473 Rockfield Road
Germantown, WI 53022**

**Monday, January 13, 2014
7:00 p.m.**

AGENDA

- I. Meeting Called to Order and Pledge of Allegiance
 - A. Official Meeting Notification
 - B. Roll Call

- II. Approval of Agenda

- III. 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.

- IV. Approval of Minutes
 - A. December 9, 2013 Board Meeting

- V. Consent Agenda
 - A. Donations
 - B. December 2013 Vouchers

- VI. Correspondence, Reports, and Information Items
 - A. Student Representative Report
 - B. Rockfield Presentation
 - C. State Education Convention – Resolutions
 - D. 2014-2015 School Calendar

- VII. Building Committee
 - A. Discussion regarding enrollment projection impact on Facilities Study.
 - B. Update on additional items discussed in Building Committee meeting.

- VIII. Personnel Committee
- A. Discussion and update regarding Verisight Alternative Compensation Model.
 - B. Discussion and update regarding substitute teaching pool.
 - C. Discussion and update regarding Title I aide position.
 - D. Update on additional items discussed in Personnel Committee meeting.
- IX. New Business
- A. Discussion and action regarding Memos of Understanding for concealed carry on campus for off-duty law enforcement.
 - B. Discussion and action regarding Policy 5113-Open Enrollment Program update.
 - C. Discussion and action regarding part-time open enrollment request.
 - D. Discussion regarding Chapter 220 and Open Enrollment seats for 2014-2015 school year.
 - E. Discussion and action regarding new contracts.
 - F. Discussion and action regarding resignations.
 - G. Discussion and action regarding machine shop textbooks.
 - H. Discussion and action to approve high school English department textbooks.
 - I. Discussion and action to approve Wall of Sound as a co-curricular activity.
 - J. Discussion and action regarding curriculum and standards development.
- X. Closed Session - The Board will take action to enter into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), Section 19.85(1)(f), and Section 19.85(1)(g).

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.

Section 19.85 (1)(g) reads: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved.

- A. Approval of December 9, 2013 closed session minutes.
 - B. Discussion and update regarding employee wellness issue.
 - C. Discussion regarding employee unpaid leave request.
 - D. Discussion and update regarding long term care insurance litigation
 - E. Discussion regarding GEA negotiations.
- XI. Open Session
- A. Discussion and action regarding employee unpaid leave request.
- XII. Adjourn