

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

**MacArthur Elementary School - Library**

**W154 N11492 Fond du Lac Ave.  
Germantown, WI 53022**

**Monday, January 24, 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. January 10, 2010 Board of Education Minutes
  
- 7:12 V. Consent Agenda
  - A. January 2011 Vouchers
  
- 7:15 VI. Correspondence, Reports, and Information Items
  - A. Superintendent Report
    - 1. WASB State Convention Update
    - 2. Charter School Update
  - B. MacArthur Presentation
  
- 7:45 VII. Unfinished Business
  - A. Discussion with appropriate action regarding modifications to current Board Policy 830 - Facility Use.

- 8:00 VIII. New Business
- A. Discussion with appropriate action regarding facility use request for Performax Performance Training.
  - B. Discussion with appropriate action regarding approval of teacher contracts.
  - C. Discussion with appropriate action regarding approval of teacher retirements.

- 8:30 IX. 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 January 5, 2011 expulsion meeting minutes.
- B. Approval of January 10, closed session meeting minutes.
- C. Approval of January 13, 2011 expulsion meeting minutes.
- D. Discussion regarding GEA preliminary final offer.
- E. Discussion with appropriate action regarding administrator contract renewals.
- F. Discussion with appropriate action regarding administrator contract non-renewals.