

**GERMANTOWN SCHOOL DISTRICT  
NOTICE OF THE BOARD OF EDUCATION  
LEARNING SESSION**

**District Administrative Office Board Room  
N104 W13840 Donges Bay Road  
Germantown, WI 53022**

**Saturday, February 2, 2013**

**8:00 a.m.**

**AGENDA**

- I. Meeting Called to Order and Pledge of Allegiance
  - A. Official Meeting Notification
  - B. Roll Call
- II. Approval of Agenda
- III. Board Planning and Development
  - A. Discussion regarding alternate compensation models.
  - B. Discussion regarding Board goals.
- IV. Adjournment