

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

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

**February 6, 2017  
6:30 p.m.**

**AGENDA**

- I. Meeting Called to Order and Pledge of Allegiance
  - A. Official Meeting Notification
  - B. Roll Call
- II. Approval of Agenda
- III. New Business
  - A. Discussion and action to approve the 2017-2018 school calendar.
- IV. Closed Session – The Board will enter into closed session pursuant to Section 19.85(1)(e).
  - A. Discussion regarding construction manager contract and architect contract amendment.
- V. Open Session
  - A. Discussion and action to approve construction manager and architect contracts.
- VI. Adjourn



**Germantown School District**  
 "Empower and Inspire Every Student to Success"  
 2017-18 Staff Calendar

**Option B**

**TWI-Teacher Work Days/Staff Inservice (4 Days)**

- August 28, 2017 Full Day (District Inservice)
- August 29, 2017 Full Day (Bldg. Inservice/Work)
- August 30, 2017 Full Day (Bldg. Inservice)
- August 31, 2017 Full Day (Bldg. Inservice/Work)

**New Teacher Inservice (2 days)**

August 23-24

**I/R= Teacher In-Service/Record**

- October 19 & 20, 2017 6-12 In-service/1/2 Teacher Records Elem
- January 19, 2018 1/2 Teacher Records
- March 1 & 2 2018 Teacher In-service/1/2 Elem Records
- May 11, 2018 K-5 Only: Inservice
- June 6, 2018 p.m. 1/2 Day Teacher Records
- June 7 Teacher Inservice/Records
- June 8 1/2 Day Teacher Records

**B= Staff Non-Work Days**

- \* September 1 First Day for Students
- September 4 Labor Day (B)
- November 23 & 24 Thanksgiving (B)
- December 25 January 1 Holiday Break (B)
- March 30 - April 6 Spring Break (B)
- May 28 Memorial Day (B)

**ER =Student Early Release Days**

- November 22, 2017 (Students and Staff)
- June 6, 2018 (Students Only ER)

**Back to School/ Conferences (Tentative)**

- Back to School Night - Sept. (GHS),
- Conference KMS October \*\*, Elem. October \* (2:00 - 6:00 p.m.), Elem. October \* (Evening), KMS: November \*\* & \*\*, GHS: November \*\*\*
- Conference KMS: February \*\*, GHS: March \*\*\*, Elem. March \* (2:00 - 6:00 p.m.), Elem. March \* (Evening)

**Quarters**

- Nov. 7: 1st Qtr. Ends (45 days)
- Jan. 18: 2nd Qtr. Ends (44 days Sem = 89)
- Mar. 27: 3rd Qtr. Ends (45 Days)
- June 6: 4th Qtr. Ends (44 days Sem = 89)

**Snow Day Make-Up Schedule**

- Day 1: \* June 6 becomes full day
- Day 2: \*\* June 7

Student Days = 177 elem/  
178 (6-12)      Staff Equivalency Days =  
191

Board Approved:

0 August 2017 4							117 February 2018 123.5 (6-12)						
SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S
		1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30	31			25	26	27	28			
20 September 2017 24							136 March 2018 144.5 (6-12)						
SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S
					* 1	2					1	2	3
3	4	5	6	7	8	9	4	5	6	7	8	9	10
10	11	12	13	14	15	16	11	12	13	14	15	16	17
17	18	19	20	21	22	23	18	19	20	21	22	23	24
24	25	26	27	28	29	30	25	26	27 Q	28	29	30	31
40 October 2017 46 (6-12)							152 April 2018 160.5(6-12)						
SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19 I/R	20 I/R	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30					
60 November 2017 65.5 (6-12)							173/174 May 2018 182.5 (6-12)						
SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S
			1	2	3	4			1	2	3	4	5
5	6	7 Q	8	9	10	11	6	7	8	9	10	11 elem only	12
12	13	14	15	16	17	18	13	14	15	16	17	18	19
19	20	21	22 ER	23	24	25	20	21	22	23	24	25	26
26	27	28	29	30			27	28	29	30	31		
76 December 2017 81.5(6-12)							177/178 June 2018 188 (6-12)						
SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S
					1	2						1	2
3	4	5	6	7	8	9	3	4	5	6 ER	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28	29	30/31	24	25	26	27	28	29	30
97 January 2018 103.5 (6-12)							Conferences (Tentative)						
SU	M	T	W	TH	F	S	Elementary*	Oct.	2:00 - 6:00 p.m. (Teacher Day 10:00 a.m. - 6:00 p.m. flexible)	Oct.	Evening		
		1	2	3	4	5	Elementary* <th>March</th> <th>2:00 - 6:00 p.m. (Teacher Day 10:00 a.m. - 6:00 p.m. flexible)</th> <th>March</th> <th>Evening</th>	March	2:00 - 6:00 p.m. (Teacher Day 10:00 a.m. - 6:00 p.m. flexible)	March	Evening		
7	8	9	10	11	12	13	Middle School**	Oct.	Evening				
14	15	16	17	18 Q	19	20	Middle School**	Nov.	Evening	Nov.	Evening		
21	22	23	24	25	26	27	Middle School**	Feb.	Evening				
28	29	30	31				High School***	Nov.	Evening	March	Evening		

**Germantown School District**  
 "Empower and Inspire Every Student to Success"  
 2017-18 Staff Calendar

**Option D**

<b>TWI-Teacher Work Days/Staff Inservice (4 Days)</b>	
August 22, 2017 Full Day (District Inservice)	
August 23, 2017 Full Day (Bldg. Inservice/Work)	
August 24, 2017 Full Day (Bldg. Inservice)	
August 25, 2017 Full Day (Bldg. Inservice/Work)	
<b>New Teacher Inservice (2 days)</b>	
August 16 & 17, 2017	
<b>I/R= Teacher In-Service/Record</b>	
October 20, 2017 6-12 In-service/1/2 Teacher Records	
January 12, 2018 1/2 Teacher Records	
March 1 & 2 2018 Teacher In-service/1/2 Elem Records	
May 29, 2018 p.m. 1/2 Day Teacher Records	
May 30 Teacher Inservice/Records	
May 31 Teacher Inservice/Records	
June 1 Teacher Records	
<b>B= Staff Non-Work Days</b>	
* August 28 First Day for Students	
September 4 Labor Day (B)	
November 23 & 24 Thanksgiving (B)	
December 25 January 1 Holiday Break (B)	
March 30 - April 6 Spring Break (B)	
May 28 Memorial Day (B)	
Oct. 19 — Elementary no School (Teacher Inservice) High School—regular school day (Students attend)	
May 11 — Elementary no School (Teacher Inservice) High School—regular school day (Students attend)	
<b>Back to School/ Conferences (Tentative)</b>	
Back to School Night - Sept. (GHS),	
Conference KMS October **, Elem. October * (2:00 - 6:00 p.m.), Elem. October * (Evening), KMS: November ** & **, GHS: November ***	
Conference KMS: February **, GHS: March ***, Elem. March * (2:00 - 6:00 p.m.), Elem. March * (Evening)	
<b>Quarters</b>	
Oct. 31: 1st Qtr. Ends (44 days)	
Jan. 11: 2nd Qtr. Ends (44 days Sem = 88)	
Mar. 19: 3rd Qtr. Ends (44 days)	
May 25: 4th Qtr. Ends (43 days Sem = 87)	
May 25: * Last day of School	
<b>Snow Day Make-Up Schedule</b>	
Day 1: * May 29	
Day 2: ** May 30 Day 2: ** May 30	
Student Days = 174 elem/ 176 (6-12)	Staff Equivalency Days = 191

4 August 2017 8								
S=4 T=8		SU	M	T	W	TH	F	S
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	* 28	29	30	31				
24 September 2017 28								
S=20 T=20		SU	M	T	W	TH	F	S
3	4	5	6	7	8	9	1	2
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
44/45 October 2017 50 (6-12)								
S=21 T=22		SU	M	T	W	TH	F	S
1	2	3	4	5	6	7		
8	9	10	11	12	13	14		
15	16	17	18	19	20 I/R	21		
22	23	24	25	26	27	28		
29	30	31 Q						
64/65 November 2017 70 (6-12)								
S=20 T=20		SU	M	T	W	TH	F	S
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30				
80/81 December 2017 86 (6-12)								
S=16 T=16		SU	M	T	W	TH	F	S
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30/31		
101/102 January 2018 108 (6-12)								
S=21 T=22		SU	M	T	W	TH	F	S
7	8	9	10	11 Q	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

121/122 February 2018 128 (6-12)								
S=20 T=20		SU	M	T	W	TH	F	S
4	5	6	7	8	9	10		
11	12	13	14	15	16	17		
18	19	20	21	22	23	24		
25	26	27	28					
140/141 March 2018 149 (6-12)								
S=19 T=21		SU	M	T	W	TH	F	S
4	5	6	7	8	9	10	1 I/R	2 I/R
11	12	13	14	15	16	17		
18	19 Q	20	21	22	23	24		
25	26	27	28	29	30	31		
157 April 2018 165 (6-12)								
S=16 T=16		SU	M	T	W	TH	F	S
1	2	3	4	5	6	7		
8	9	10	11	12	13	14		
15	16	17	18	19	20	21		
22	23	24	25	26	27	28		
29	30							
174/176 May 2018 187 (6-12)								
S=18/19 T=22		SU	M	T	W	TH	F	S
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	* 25	26		
27	28	29	30	31				
188 June 2018 188 (6-12)								
S=0 T=1		SU	M	T	W	TH	F	S
3	4	5	6	7	8	9	1	2
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
<b>Conferences (Tentative)</b>								
Elementary*	Oct.	2:00 - 6:00 p.m. (Teacher Day 10:00 a.m. - 6:00 p.m. flexible)		Oct.	Evening			
Elementary*	March	2:00 - 6:00 p.m. (Teacher Day 10:00 a.m. - 6:00 p.m. flexible)		March	Evening			
Middle School**	Oct.	Evening						
Middle School**	Nov.	Evening		Nov.	Evening			
Middle School**	Feb.	Evening						
High School***	Nov.	Evening		March	Evening			

Board Approved: