

GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING
Kennedy Middle School – Gold IMC
W160 N11836 Crusader Ct.
Germantown, WI 53022

Monday, February 14, 2011
7:00 p.m.

AGENDA

- 7:00 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:01 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
B. January 24, 2010 Board of Education Minutes
- 7:12 V. Correspondence, Reports, and Information Items
A. Student Representative Report
B. Superintendent Report
1. Update on high school track resurfacing
2. Legislative Update
C. Kennedy Middle School Presentation
- 7:30 VI. Policy Committee
A. Discussion with appropriate action to approve NEOLA Policy 6423 – Use of Credit Cards.
B. Discussion and updates following Policy Committee first meeting reading of NEOLA Policy Series 2000 – Programs and NEOLA Policy Series 6000 – Finances.

- 7:45 VII. New Business
- A. Discussion with appropriate action regarding approval of teacher contracts.
 - B. Discussion with appropriate action regarding approval of retirement requests.
 - C. Discussion with appropriate action regarding approval of student program modification.
 - D. Discussion with appropriate action regarding approval of Kennedy Middle School Project Lead the Way courses.
 - E. Discussion with appropriate action regarding charter school planning grants for 2010-2011 and 2011-2012.
 - F. Discussion with appropriate action regarding high school co-curricular contracts.
 - G. Discussion with appropriate action to approve high school DECA travel request.

- 8:00 VIII. 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.

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 it is or is likely to become involved.

- A. Discussion regarding administrator contract non-renewals.
- B. Approval of January 24, 2011 closed session meeting minutes.
- C. Approval of January 31, 2011 closed session meeting minutes (5:30 p.m.).
- D. Approval of January 31, 2011 closed session meeting minutes (6:45 p.m.).
- E. Approval of January 31, 2011 closed session meeting minutes (8:00 p.m.).
- F. Discussion regarding AFSCME arbitration.
- G. Discussion regarding status of GEA mediation/arbitration.
- H. Discussion regarding proposed 2011-2012 school calendar.
- I. Discussion regarding superintendent evaluation.

- 9:30 IX. Open Session
- A. Discussion with appropriate action to approve the 2011-2012 school calendar.