

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

Amy Belle Elementary School - Library

3294 Willow Creek Rd.

Colgate, WI 53017

Monday, February 28, 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. February 14, 2011 Board of Education Minutes
B. February 18, 2011 Board of Education Minutes
C. February 21, 2011 Board of Education Minutes
- 7:12 V. Consent Agenda
A. February 2011 Vouchers
- 7:13 VI. Correspondence, Reports, and Information Items
A. Superintendent Report
1. Legislative Update
2. Strategic Planning Committee Update
3. Enrollment Update
B. Amy Belle Presentation

- 7:30 VII. Finance Committee
- A. Discussion with appropriate action to approve 2011-2012 student fees.
 - B. Update on remaining items from February 28, 2011 Finance Committee meeting.
- 7:45 VIII. Personnel Committee
- A. Discussion with appropriate action regarding approval of teacher retirements.
 - B. Discussion with appropriate action regarding approval of limited term teacher contracts.
 - C. Discussion with appropriate action regarding preliminary layoff notices.
 - D. Discussion with appropriate action regarding letters of intent for 2011-2012 and full-time equivalencies (FTEs).
- 8:00 IX. New Business
- A. Discussion with appropriate action regarding administrator resignation.
 - B. Discussion with appropriate action regarding shared attendance areas.
 - C. Discussion with appropriate action to approve Resolution Authorizing the Issuance and Sale of \$4,295,000 Taxable General Obligation Refunding Bonds, Series 2011.
 - D. Discussion with appropriate action to approve Resolution Authorizing the Issuance and Sale Of \$1,000,000 Taxable General Obligation Refunding Bonds, Series 2011b (Qualified School Construction Bonds - Direct Payment).
- 8:30 X. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c).
- 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.
- A. Approval of February 14, 2011 closed session meeting minutes.
 - B. Approval of February 21, 2011 closed session meeting minutes.
 - C. Discussion regarding Germantown Education Association (GEA) negotiations for 2011-2012.
- 9:00 XI. Open Session
- A. Discussion with appropriate action regarding Germantown Education Association (GEA) negotiations for 2011-2012.