

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING
Germantown High School Library
W180 N11501 River Lane
Germantown, WI 53022**

**Monday, March 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.
- 7:15 III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- 7:15 IV. Approval of Minutes
A. February 28, 2011
- 7:15 V. Consent Agenda
A. Donations
- 7:16 VI. Correspondence, Reports, and Information Items
A. Student Representative Report
B. Superintendent Report
1. Legislative Update
2. Destination ImagiNation State Competition
C. Germantown High School Presentation
- 7:30 VII. Policy Committee
A. Discussion with possible action following first meeting review of NEOLA Policy 9700.01 Advertising and Commercial Activities.
B. Discussion with appropriate action to approve NEOLA Policy Series 2000 – Programs.
C. Discussion with possible action following first meeting review of NEOLA Policy Series 6000 – Finances.

- 7:45 VIII. New Business
- A. Discussion with appropriate action regarding teacher leave of absence request.
 - B. Discussion with appropriate action regarding approval of resignations.
 - C. Discussion with appropriate action regarding approval of Youth Options requests.
 - D. Discussion with appropriate action regarding approval of facility use requests.
 - E. Discussion with appropriate action regarding approval of 2011-2012 student fees.
 - F. Discussion with appropriate action to approve retirement requests.
 - G. Discussion with appropriate action regarding 2011 summer school proposal.
 - H. Discussion with appropriate action regarding Highway View school.

- 8:15 IX. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c) and 19.85(1)(e).

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.

- A. Approval of February 28, 2011 closed session meeting minutes.
- B. Discussion regarding GEA negotiations.
- C. Discussion regarding administrative/professional technical staff salaries.
- D. Discussion regarding superintendent contract and evaluation.

THE BOARD OF EDUCATION WILL HOLD A COMMITTEE OF THE WHOLE MEETING FOLLOWING CLOSED SESSION AT 8:30 P.M. TO DISCUSS SHARED ATTENDANCE AREAS AND ADVERTISEMENTS IN THE DISTRICT.

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

**COMMITTEE OF THE WHOLE MEETING
Germantown High School Library**

W180 N11501 River Lane
Germantown, WI 53022

**Monday, March 14, 2011
8:30 p.m.**

AGENDA

- I. Meeting Called to Order
- II. New Business
 - A. Discussion regarding shared attendance areas in the district.
 - B. Discussion regarding advertising in the district.
- III. Adjourn