

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

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

**Wednesday, March 16, 2011**

**5:30 p.m.**

**AGENDA**

- I. Meeting Called to Order
  - A. Official Meeting Notification
  - B. Roll Call
  - C. Agenda Revisions and Approval of Agenda
  
- II. Closed Session: The board will go into closed session pursuant to Section 19.85(1)(f) and Section 120.13 (1)(c) to consider a proposed student expulsion.

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 120.13(1)(c) reads: Upon request of the pupil and, if the pupil is a minor, the pupil's parent or guardian, the hearing shall be closed.

  - A. Student Expulsion Hearing.
  
- III. Adjournment

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

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

**Wednesday, March 16, 2011**

**6:15 p.m.**

**AGENDA**

- I. Meeting Called to Order and Pledge of Allegiance
  - A. Official Meeting Notification
  - B. Roll Call
  
- II. Board Planning and Development
  - A. Discussion regarding SB11 and the Budget Bill (implications and parameters).
  
- III. Adjournment

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

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

**Wednesday, March 16, 2011**

**7:15 p.m.**

**AGENDA**

- I. Meeting Called to Order
  - A. Official Meeting Notification
  - B. Roll Call
  
- II. 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. Discussion with appropriate action regarding administrative/professional technical staff contracts and compensation.
  
- III. Open Session

Discussion with appropriate action regarding administrative/professional technical staff contracts and compensation.
  
- IV. Adjournment