

GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING
County Line Elementary School - Library
W159 N9939 Butternut Road
Germantown, WI 53022

Monday, March 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. March 14, 2011 Board of Education Meeting
B. March 14, 2011 Board of Education Closed Session
C. March 14, 2011 Board of Education Committee of the Whole Meeting
D. March 16, 2011 Board of Education Closed Session - Expulsion
E. March 16, 2011 Board of Education Planning Session
F. March 16, 2011 Board of Education Special Meeting Closed Session
- 7:12 V. Consent Agenda
A. March 2011 Vouchers
- 7:13 VI. Correspondence, Reports, and Information Items
A. Superintendent Report
1. Legislative Update
2. Projected Enrollment
B. County Line Presentation

- 7:30 VII. Finance Committee
- A. Update on items from March 28, 2011 Finance Committee meeting.
- 7:45 VIII. New Business
- A. Discussion with appropriate action regarding 2011-2012 charter school grant application.
 - B. Discussion with appropriate action to approve FBLA overnight travel request.
 - C. Discussion with appropriate action to approve County Line overnight travel request.
 - D. Discussion with appropriate action to approve Destination ImagiNation overnight travel request.
 - E. Discussion with appropriate action regarding Southeast Wisconsin New Teacher Project (SEWNTP) Consortium Agreement.
 - F. Discussion with appropriate action regarding acceptance of resignations.