

**GERMANTOWN SCHOOL DISTRICT  
NOTICE OF BOARD OF EDUCATION MEETING  
District Administrative Offices Board Room  
N104 W13840 Donges Bay Road  
Germantown, WI 53022**

**Monday, April 29, 2013**

**7:00 p.m.**

**AGENDA**

- I. Meeting Called to Order
  - A. Official Meeting Notification
  - B. Roll Call
- II. Approval of agenda
- III. New Business
  - A. Discussion with appropriate action to approve Youth Options applications.
  - B. Discussion with appropriate action to approve DI travel request.
- IV. Closed Session: The Board will take action to enter 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. Review of potential superintendent candidates provided by School Exec Connect.
- V. Adjourn