

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

**Monday, May 9, 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. April 18, 2011 Board of Education Meeting Minutes
B. April 28, 2011 Board of Education Meeting Minutes
- 7:12 V. Board Reorganization
A. Elect President
B. Elect Vice President
C. Elect Treasurer
D. Elect Clerk
E. Elect CESA #1 District Representative
- 7:20 VI. Consent Agenda
A. Donations
- 7:20 VII. Correspondence, Reports, and Information Items
A. Student Representative Report
B. Superintendent Report
1. Legislative Update
2. MAP Update
3. Enrollment Update
4. CREATE Update

- 7:30 VIII. Personnel Committee
- A. Discussion with possible action to revise amount of partial lay-off of business education teaching position for 2011-2012.
 - B. Discussion with possible action to rescind partial lay-off of social studies teaching position for 2011-2012.
 - C. Discussion with possible action to revise amount of partial lay-off of French teaching position for 2011-2012.
 - D. Discussion with appropriate action regarding 2011-2012 staffing plan.

- 7:45 IX. Policy Committee
- A. Discussion with appropriate action to approve NEOLA Policy Series 7000 – Property.
 - B. Discussion and update following first review of NEOLA Policy Series 5000 – Students, 8000 – Operations, and 9000 – Relations.

- 7:50 X. New Business
- A. Discussion with appropriate action to approve overnight travel request for Destination ImagiNation Global Competition.
 - B. Discussion with appropriate action to approve Board of Education meeting schedule for 2011-2012.

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

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.

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.

- A. Approval of April 18, 2011 closed session minutes.
- B. Discussion regarding superintendent evaluation.
- C. Discussion regarding employee request to rescind resignation.
- D. Discussion regarding employee compensation for 2011-2012.

- XII. Open Session
- A. Discussion with appropriate action regarding employee request to rescind resignation.