

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

**Monday, July 8, 2013
7:30 p.m.**

AGENDA

- I. Meeting Called to Order and Pledge of Allegiance
 - A. Official Meeting Notification
 - B. Roll Call

- II. Approval of Agenda

- III. Closed Session - The Board will take action to enter into closed session pursuant to 19.85(1)(c).
 - A. Discussion regarding administrator benefit plan.

- IV. Open Session
 - A. Discussion and action regarding administrator benefit plan.

- V. Adjourn.