

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

**Monday, July 14, 2008
7:00 p.m.**

AGENDA

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

- 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 and address 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.

- III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda

- IV. Approval of Minutes
 - A. June 23, 2008

- V. Correspondence, Reports, and Information Items
 - A. Superintendent Report
 - 1. Line-Staff Structure
 - 2. WASDA Invitation
 - 3. Student Insurance
 - 4. Exit Interviewing
 - 5. Data Retreats
 - 6. Survey Results
 - B. 2007-2008 Co-curricular Review

- VI. Unfinished Business
 - A. Discussion with appropriate action regarding secession from the MATC district.

- VII. New Business
 - A. Discussion with appropriate action regarding high school and middle school WIAA membership for 2008-2009.
 - B. Discussion with appropriate action regarding co-curricular handbook modifications.

- C. Discussion with appropriate action to endorse a Village Ordinance regarding electronic devices in the schools.
- D. Discussion with appropriate action regarding 2008-2009 teaching contracts.
- E. Discussion with appropriate action regarding teacher resignations.
- F. Discussion with appropriate action regarding teacher leave of absence request.
- G. Discussion with appropriate action regarding 2008-2009 fall coaching contracts.

VIII. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(e).

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 June 23, 2008 closed session meeting minutes.
- B. Update on AFSCME and GEA collective bargaining.
- C. Discussion regarding screening process for Pupil Services and Human Resources positions.

IX. Adjournment