

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

**Monday, July 18, 2011
7:00 p.m.**

AGENDA

- 7:00 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:05 II. 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).

A. Reviewing with legal counsel legal issues and strategy relating to collective bargaining and procedures relating to bargaining units resulting from Acts 10 and 32.
- 7:30 III. 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.
- 7:45 IV. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- 7:45 V. Approval of Minutes
A. June 27, 2011 Board of Education Meeting
- 7:45 VI. Correspondence, Reports, and Information Items
A. Superintendent Report
1. Insurance and Benefits Consultant Update
2. Enrollment Update
- 7:50 VII. Policy Committee
A. Discussion with appropriate action to approve NEOLA Policy Series 5000 – Students.
B. Discussion with appropriate action regarding 7530.01 Vol. 2 – Staff Use of Wireless Communication Devices.
- 8:00 VIII. New Business
A. Discussion with appropriate action to approve new hires.
B. Discussion with appropriate action to accept resignation.
- 8:05 IX. Adjourn