

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

Monday, August 8, 2011

7:45 p.m.

AGENDA

- 7:30 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:30 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.
- 7:45 III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- 7:45 IV. Approval of Minutes
A. July 25, 2011 Board of Education Meeting
- 7:45 V. Correspondence, Reports, and Information Items
A. Legislative Update
B. School Nurse Report
- 8:00 VI. Personnel Committee
A. Discussion with appropriate action to approve new hires.
B. Discussion with appropriate action regarding 2011-2012 staffing.
C. Discussion with appropriate action to approve 2011-2012 fall co-curricular coaches.
- 8:15 VII. Policy Committee
A. Discussion with appropriate action regarding rollout date for NEOLA policies.
B. Update on remaining items discussed at August 8, 2011 Policy Committee meeting.

- 8:30 VIII. Finance Committee
- A. Discussion with possible action regarding employee health insurance.
 - B. Update on remaining items discussed at August 8, 2011 Finance Committee Meeting.

- 8:45 IX. New Business
- A. Discussion with appropriate action to approve high school Poms Team overnight travel request.

- 9:00 X. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c) and 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)(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. Discussion regarding administrator resignation.
- B. Discussion regarding high school associate principal position.
- C. Discussion regarding district administrator course approval.

- XI. Open Session
- A. Discussion with appropriate action to accept administrator resignation.
 - B. Discussion with appropriate action to approve associate principal contract.
 - C. Discussion with appropriate action regarding district administrator course approval.