

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

**Monday, August 9, 2010
7:30 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 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.
- 7:40 III. Approval of Agenda
- 7:41 IV. Approval of Minutes
A. July 26, 2010 Board of Education Meeting Minutes
- 7:42 V. Correspondence, Reports, and Information Items
A. Superintendent's Report
B. Enrollment Update
- 7:50 VI. Policy Committee
A. Discussion with appropriate action regarding development of bullying policy.
- 8:00 VII. New Business
A. Discussion with appropriate action regarding revisions to Director of Teaching and Learning job description.
B. Discussion with appropriate action regarding revisions to Director of Human Resources job description.
C. Discussion with appropriate action regarding new teacher contracts.
- 8:20 VIII. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c).

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.

A. Approval of July 26, 2010 closed session meeting minutes.
B. Discussion regarding Professional and Technical staff contracts.
- 9:00 IX. Open Session
A. Discussion with appropriate action regarding Professional and Technical staff contracts.