

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING**

**District Administrative Offices - Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

**August 10, 2015
7:00 p.m.**

AGENDA

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

- II. Approval of Agenda

- III. Citizen Comments:

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.**

- IV. Approval of Minutes
 - A. July 27, 2015 Board Meeting

- V. Correspondence, Reports, and Information Items
 - A. PEAK Training Update

- VI. Insurance Committee
 - A. Discussion and action regarding health insurance renewals.
 - B. Discussion and action regarding ancillary insurance renewals.
 - C. Update on remaining items discussed at the August 5, 2015 committee meeting.

- VII. Unfinished Business
 - A. Discussion and action regarding the WeEnergies gas main easement.
 - B. Discussion and action regarding elementary attendance areas and staffing.

- VIII. New Business
 - A. Discussion and action regarding WI Act 55 and district academic standards.
 - B. Discussion and action regarding community engagement meetings.
 - C. Discussion and action to approve fund balance allocation to sub-accounts.
 - D. Discussion and action to approve the 2015-2016 preliminary budget.
 - E. Discussion and action to approve contracts and letters of employment.
 - F. Discussion and action to accept resignations.

- IX. Closed Session: The Board will take action to enter into closed session pursuant to Section 19.81(1)(g).
 - A. Discussion with legal counsel regarding DPI's letter concerning student participation in the State's assessments.

- X. Open Session
 - A. Discussion and possible action in response to DPI's letter concerning student participation in the State's assessments.

- XI. Adjourn