

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

**Monday, September 12, 2011  
7:00 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. August 22, 2011 Board of Education Meeting  
B. August 29, 2011 Board of Education Meeting
- 7:45 V. Correspondence, Reports, and Information Items  
A. Opening Day of School  
B. Student Representative  
C. Health Care Academy  
D. District Audit  
E. Breakfast Program  
F. Teacher Strategic Compensation  
G. Review of Timeline for Employment Consideration (leaves, retirement, compensation)
- 8:00 VI. Policy Committee  
A. Discussion with appropriate action regarding NEOLA Policy updates.

- 8:30 VII. New Business
- A. Discussion with appropriate action to approve co-curricular coaches for 2011-2012.
  - B. Discussion with appropriate action to approve high school Poms Team overnight travel request.
  - C. Discussion with appropriate action to approve Systems Priorities.
  - D. Discussion with appropriate action regarding new high school course approvals.
  - E. Discussion with appropriate action to approve new hires.

- 9:00 VIII. 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. Approval of August 22, 2011 Closed Session meeting minutes.
- B. Employee update.