

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

**Monday, October 11, 2010
7:00 p.m.**

AGENDA

- 7:00 I. Meeting Called to Order and Pledge of Allegiance
A. Official Meeting Notification
B. Roll Call
- 7:00 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.
- 7:10 III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- 7:11 IV. Approval of Minutes
A. September 13, 2010 Board of Education Meeting Minutes.
B. September 27, 2010 Annual Meeting Minutes
C. September 27, 2010 Board of Education Meeting Minutes
- 7:12 V. Consent Agenda
A. Donations
- 7:15 VI. Correspondence, Reports, and Information Items
A. Student Representative Report
B. Wisconsin Graduation Summit Update
C. School Performance Report -High School
D. Superintendent's Report
1. Project Lead the Way (PLTW)
2. Systems Priorities
3. Strategic Planning Committee
4. Board Meeting Building Rotation Schedule
5. Board Learning Session Schedule
6. Thank Secretaries

- 7:45 VII. Policy Committee
- A. Discussion with appropriate action regarding adoption of NEOLA Bylaws and 1000 (Administration) policy series.
 - B. Discussion with appropriate action regarding facility use fee schedule adjustments.
 - C. Discussion with appropriate action regarding feedback on NEOLA policy 4362.01- Threatening Behavior Toward Staff Members.
 - D. Updates on remaining items from October 11, 2010 Policy Committee meeting.

- 8:15 VIII. New Business
- A. Discussion with appropriate action regarding approval of Just Drive facility use request.
 - B. Discussion with appropriate action regarding approval of Amy Belle PTA facility use request.
 - C. Discussion with appropriate action regarding Youth Options request.
 - D. Discussion with appropriate action regarding district short-term borrowing.

- 9:00 IX. 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 September 27, 2010 closed session meeting minutes.
- B. Update on GEA negotiations.