

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

**Monday, October 25, 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. October 11, 2010 Board of Education Meeting Minutes
B. October 18, 2010 Board Learning Session Minutes
- 7:12 V. Consent Agenda
A. Donations
- 7:15 VI. Correspondence, Reports, and Information Items
A. Wisconsin Graduation Summit Update
B. School Performance Report –Kennedy Middle School
C. Superintendent’s Report
1. Strategic Planning Committee Update
2. Instructional Technology Presentation
- 7:45 VII. Finance Committee
A. Discussion with appropriate action regarding the purchase of lunch tables at MacArthur.
B. Discussion with appropriate action regarding approval of the final budget and tax levy.
C. Discussion with appropriate action regarding final repositioning of funds for system priorities.

- 8:00 VIII. IX. Unfinished Business
- A. Discussion with appropriate action to approve NEOLA Bylaws and Policy Series 1000 (Administration).
- 8:15 IX. New Business
- A. Discussion with appropriate action regarding approval of Chapter 220 seats for the 2011-2012 school year.
 - B. Discussion with appropriate action regarding approval of limited term teacher contract.
 - C. Discussion with appropriate action regarding approval of co-curricular coaching contracts.
 - D. Discussion with appropriate action regarding the addition of an Advanced Placement Biology and an Anatomy and Physiology course at the high school for 2011-2012.
 - E. Discussion with appropriate action regarding approval of Amy Belle PTA facility use request.
 - F. Discussion with appropriate action regarding approval of Girl Scouts facility use request.
 - G. Discussion with appropriate action regarding approval of G-Force Volleyball facility use request.
 - H. Discussion with appropriate action regarding approval of Relay for Life facility use request.
 - I. Discussion with appropriate action regarding approval of Germantown Youth Basketball Club facility use request.
 - J. Discussion with appropriate action regarding approval of a Bible Club facility use request.
 - K. Discussion with appropriate action regarding approval of high school Choir 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)(e).
- 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)(e) reads: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- A. Approval of October 11, 2010 closed session meeting minutes.
 - B. Update on GEA negotiations.
 - C. Updates on grievance appeals.