

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

**Monday, November 8, 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 25, 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. School Performance Report –Elementary Schools
C. Technology Survey Results
D. Personnel Updates
E. Superintendent’s Report
1. Systems Priorities Review
2. Charter School Planning Grant Update
- 7:45 VII. Policy Committee
A. Discussion with appropriate action regarding adoption of NEOLA policy series 3000 – Professional Staff.
B. Discussion with appropriate action regarding adoption of NEOLA policy series 4000 – Support Staff.
C. Discussion with appropriate action regarding revisions to current Board policy series 830 – Facility Use.

- 8:15 VIII. Personnel Committee
- A. Update on professional and support staff Full-Time Equivalencies (FTE).
 - B. Update on Wisconsin State Law regarding Dependent Child Eligibility Provision.
 - C. Update on reinstatement of district-wide Employee Assistance Plan.
- 8:30 IX. New Business
- A. Discussion with appropriate action regarding Project Lead the Way course additions.
 - B. Discussion with appropriate action regarding Wisconsin Retirement System Financing and District Indebtedness.
- 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 25, 2010 closed session meeting minutes.
- B. Update on arbitration outcome.
- C. Update on GEA negotiations.