

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

**Monday, November 22, 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. November 8, 2010 Board of Education Meeting Minutes
- 7:12 V. Consent Agenda
A. Donations
B. November 2010 Voucher List
- 7:15 VI. Correspondence, Reports, and Information Items
A. Superintendent's Report
1. Facility Use Process – Recommendations
- 7:20 VII. Finance Committee
A. Update on items from November 22, 2010 Finance Committee meeting.
- 7:25 VIII. New Business
A. Discussion with appropriate action regarding district facility use requests.
B. Discussion with appropriate action regarding approval of limited term teacher contract.
- 7:30 IX. 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 November 8, 2010 closed session meeting minutes.
- B. Update on GEA negotiations.
- C. Discussion regarding administrator coursework approval.