

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING**

**District Administrative Offices - Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

**December 7, 2015
7:00 p.m.**

AGENDA

- I. Meeting Called to Order and Pledge of Allegiance
 - A. Official Meeting Notification
 - B. Roll Call

- II. Approval of Agenda

- III. Closed Session: The Board will take action to enter into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(g).
 - A. Discussion regarding Long Term Care litigation.
 - B. District Administrator Evaluation.

- IV. Adjourn