

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

**Monday, April 26, 2010  
6:30 p.m.**

**AGENDA**

- I. Meeting Called to Order
- II. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f).  
  
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. Administrator contracts
- III. Meeting Called to Order and Pledge of Allegiance
  - A. Official Meeting Notification
  - B. Roll Call
- IV. 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 and address 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.
- V. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
- VI. Approval of Minutes
  - A. March 22, 2010 Board of Education Meeting Minutes
- VII. Board Reorganization
  - A. Elect President
  - B. Elect Vice President
  - C. Elect Treasurer
  - D. Elect Clerk
- VIII. Consent Agenda
  - A. Donations
  - B. April 2010 Vouchers

- IX. Correspondence, Reports, and Information Items
  - A. Superintendent's Report
  - B. WKCE Report
  
- X. Finance Committee
  - A. Discussion with appropriate action regarding student fees.
  - B. Updates on additional items from April 26, 2010 Finance Committee meeting.
  
- XI. Building Committee
  - A. Discussion with appropriate action regarding River Lane sidewalk.
  - B. Updates on additional items from March 30, 2010 Building Committee meeting.
  
- XII. Personnel Committee
  - A. Discussion with appropriate action regarding 2010-11 Staffing Plan.
  - B. Updates on additional items from April 19, 2010 Personnel Committee meeting.
  
- XIII. New Business
  - A. Discussion with appropriate action regarding teacher retirements.
  - B. Discussion with appropriate action regarding teacher contracts.
  - C. Discussion with appropriate action regarding teacher resignation.
  - D. Discussion with appropriate action regarding overnight travel requests.
  - E. Discussion with appropriate action regarding facility use requests.
  - F. Discussion with appropriate action regarding KMS Variance.
  - G. Discussion with appropriate action regarding Project Lead the Way.
  
- XIV. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f).

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.

Section 19.85(1)(f) reads: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- A. Approval of March 22, 2010 closed session meeting minutes.
- B. Administrator contracts.
- C. Non-represented staff contracts.
- D. AFSCME and GEA negotiations.

- XV. Open Session
  - A. Administrator contracts.
  - B. Non-represented staff contracts.