

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

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

**June 30, 2016  
5:30 p.m.**

**AGENDA**

- I. Meeting Called to Order
  - 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).
  - A. Discussion regarding administrator resignation.
  - B. Discussion and action regarding Human Resources Director position.
  
- IV. Open Session
  - A. Discussion and action to accept administrator resignation.
  - B. Discussion and action to offer Human Resources Director contract.
  
- V. Adjourn