

GERMANTOWN SCHOOL DISTRICT

**Notice of Building Committee Meeting
December 12, 2016
5:00 p.m.**

**Germantown School District Administration Building
N104 W13840 Donges Bay Rd.
Germantown, WI 53022**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. December 8, 2016
- V. Closed Session – The Committee will enter into closed session pursuant to Section 19.85(1)(e).
 - A. Discussion regarding construction manager selection.
- VI. Open Session
 - A. Discussion and action to approve construction manager.
- VII. Adjourn

Note: School Board members who are not members of the Building Committee may be present at this Building Committee meeting.

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF PERSONNEL COMMITTEE MEETING
District Administrative Offices – Board Room
N104W13840 Donges Bay Road
Germantown, WI 53022**

**December 12, 2016
5:15 p.m.**

AGENDA

- I. Meeting called to order
- II. Roll Call
- III. Approval of agenda
- IV. Approval of June 7, 2016 Personnel Committee Minutes
- V. New Business
 - A. Discussion and action regarding proposed salary increases for professional/technical and support staff groups.
- VI. Adjourn

Note: School Board members who are not members of the Personnel Committee may be present at this Personnel Committee meeting.

GERMANTOWN SCHOOL DISTRICT

Notice of Insurance Committee Meeting

December 12, 2016

6:00 P.M.

To Be Held at Germantown School District Administration Building

N104 W13840 Donges Bay Rd.

Germantown, WI 53022

AGENDA

I. Meeting Called to Order

II. Roll Call

III. Agenda Revisions and Approval

IV. Approve Minutes

A. November 2, 2016 Meeting Date

V. Reports

None

VI. Unfinished Business – Discussion with Appropriate Action

A. Insurance Consultant Presentations

VII. New Business – Discussion with Appropriate Action

None

VIII. Adjourn

Note: School Board members who are not members of the Insurance Committee may be present at this meeting.