

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

**September 22, 2020
5:00 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. August 6, 2020
- V. New Business
 - A. Discussion and action regarding mask and mitigation policy.
- VI. Adjournment

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

August 6, 2020

1. The meeting of the Policy Committee was called to order by Policy Committee Chair Tom Barney at 4:00 p.m. in the District Office Board Room. Policy Committee Members Present: Tom Barney, Sarah Larson, and Amanda Reinemann. Superintendent Brett Stousland was also present.
2. Motion by Larson, second by Reinemann to approve the agenda. Motion carried.
3. Brett Stousland provided background on discussions with NEOLA and District Legal Counsel Kirk Strang regarding modifications to Title IX policy that will be necessary pending an ACLU lawsuit regarding inequities between individual sport expenditures by school districts. No action was necessary at this time to meet initial deadlines. Brett Stousland also updated the committee on NEOLA services and a backlog of necessary revisions.
4. Motion by Larson, second by Reinemann to adjourn. Motion carried.
5. Policy Committee Chair Tom Barney declared the meeting adjourned at 4:23 p.m.

Tom Barney
School Board Clerk