

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

Germantown High School  
Performing Arts Center  
W180 N11501 River Lane  
Germantown, WI 53022

**Monday, September 26, 2022**

7:00 p.m.

AGENDA

The Germantown School District Board of Education will hold its Board Meeting at the District PAC. As with past Board Meetings, it will be recorded and provided for public viewing as soon as possible following the meeting. A link to the webcast will be available just before the scheduled meeting and can be located at <https://www.gsdwi.org>

**I. Meeting Called to Order and Pledge of Allegiance**

- A. Official Meeting Notification
- B. Roll Call

**II. Approval of Agenda**

**III. Reports**

- A. Student Representative Report - Abby Bruss
- B. 2022 Summer School Report - Mr. Jake Misiak
- C. Seclusion and Restraint Report - Mr. Todd Lamb

- IV. Citizen Comments:** Community members/residents of the Germantown School District 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. Speakers should keep comments to three minutes or less to allow for others to speak. Wisconsin law authorizes the school board to receive information from members of the public. Where possible, the Board may 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. Comments that may be injurious to school district personnel or other individuals will not be allowed.

**V. Approval of Minutes**

- A. August 29th, 2022 Board of Education
- B. August 29th, 2022 Closed Session
- C. September 12th, 2022 Closed Session

**VI. Building Committee**

- A. September 12th Committee Meeting Update
  - 1. Discussion and Action to approve the 5-Year Capital Improvement Plan

**VII. Finance Committee**

- A. August 8th Committee Meeting Update
- B. Monthly Purchase Requests Exceeding \$15,000 & Purchasing/Project Bid Results
  - 1. 4 YR Old Kindergarten Reading Curriculum
  - 2. 2022/2023 CESA 1 Contract
  - 3. 2022/2023 MJ Care Contract
- C. Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$6,500,000.

**VIII. Policy Committee**

- A. September 20th Policy Committee Update
- B. Discussion and action regarding updates and modifications to District policies 0161 - 8740

**IX. New Business**

- A. School Security
  - 1. Discussion and action to approve the draft job description for School Security Officer (SSO) along with next steps.
- B. Discussion and action to approve 2022-2023 Teacher Resignations
- C. Discussion and action to approve 2022-2023 Teacher Contracts
- D. Discussion and action to approve Overnight Travel and Field Trip
- E. Discussion and action to approve Donations

**X. Adjourn**