

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

Germantown High School  
Performing Arts Center  
W180 N11501 River Lane  
Germantown, WI 53022  
**Monday, November 21, 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 prior to 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. District Administrator Update - Dr. Chris Reuter
  - B. Student Representative Report
  - C. County Line School Presentation - Mr. Andy Eisenbach
  - D. Start to School Year Donation 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. October 10, 2022 Board of Education Meeting
  - B. October 24, 2022 Budget Hearing and Annual Meeting

**VI. Personnel Committee**

- A. November 7, 2022 Committee Meeting Update
- B. Approval of Winter and Spring Coach Contracts and Destination Imagination Advisors
- C. Approval of Co-Curricular Addition
- D. Approval of Medicare Supplement Plan

**VII. Finance Committee**

- A. November 10, 2022 Committee Meeting Update
- B. Approval of the 2022 Facility Usage Agreement with the Village of Germantown

**VIII. Building Committee**

- A. November 10, 2022 Committee Meeting Update

**IX. Teaching & Learning Committee**

- A. November 15, 2022 Committee Meeting Update

**X. New Business**

- A. Discussion and action to approve 2022-2023 Teacher Resignation
- B. Discussion and action to approve 2022-2023 Teacher Contract
- C. Discussion and action to approve Donations
- D. Discussion and action to approve Overnight Travel Request

**XI. Closed Session**

- A. Motion to enter into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(d) to consider strategies for crime detection and prevention. Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may take action in closed session, if necessary or appropriate or entertain a motion to reconvene into open session to take further action, if necessary and appropriate, and/or to entertain a motion to adjourn the meeting.

**XII. Adjourn**