GERMANTOWN SCHOOL DISTRICT NOTICE OF BOARD OF EDUCATION MEETING

Germantown High School Performing Arts Center W180 N11501 River Lane Germantown, WI 53022 January 23, 2023 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. District Administrator Update Dr. Chris Reuter
- B. Student Representative Report
- C. GHS School Presentation Mr. Joel Farren, Mr. Dave Smith, and Mr. Andrew Roonev
- D. 4K Satisfaction Report Mr. Jake Misiak
- E. GSD Annual Assessment Report Mr. Jake Misiak and Mrs. Julia Leeson
- F. GSD Parent Communication Report Dr. Chris Reuter and Ms. Mandi Race
- 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. December 19, 2022, Board of Education Meeting

VI. Teaching & Learning Committee

A. January 17, 2023 Committee Meeting Update

VII. New Business

- A. Discussion and action of 2023-2024 Open Enrollment Seats Dr. Reuter
- B. Discussion and action to approve 2022-2023 Teacher Resignations Mr. Nowak
- C. Discussion and action to approve 2022-2023 Teacher Contracts Mr. Nowak
- D. Discussion and action to approve 2022-2023 Administrator Resignation Mr. Nowak
- E. Discussion and action to approve Donations Dr. Reuter

VIII. 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) for Review of District Administrator performance and consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

IX. Adjourn