

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

Germantown High School  
Performing Arts Center  
W180 N 11501 River Lane  
Germantown, WI 53022  
**Monday, February 27, 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 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. Rockfield Elementary Presentation - Dr. Dana Croatt
- 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. Approval of January 23, 2023 Board of Education Meeting
- VI. Building Committee**

- A. February 13, 2023 Committee Meeting Update
- B. Approval of the U.S. Bank Mud Splash Run for Funds

**VII. Finance Committee**

- A. February 13, 2023 Committee Meeting Update
- B. Approval of Camera Purchase
- C. Approval of Amy Belle Boiler Replacement
- D. Approval of Chromebook and License Purchases

**VIII. Teaching & Learning Committee**

- A. February 13, 2023 Committee Meeting Update

**IX. Policy Committee**

- A. February 21, 2023 Committee Meeting Update
- B. Discussion and action regarding updates and modifications to district policies 0100 - 9800. Specifically 2414 - Human Growth and Development, 2522 - Library Media Centers, and 8510 - Wellness.

**X. New Business**

- A. Discussion and action to approve 2023 Summer School Course Offerings
- B. Discussion and action to approve Early College Credit Program and Start College Now applications
- C. Discussion and action to approve 2022-2023 Budget Adjustments
- D. Discussion and action to approve 2022-2023 Intergovernmental Agreement with the Village of Germantown
- E. Discussion and action to approve the Purchase and Installation of Nightlock Door Stoppers
- F. Discussion and action to approve Teacher Retirements
- G. Discussion and action to approve DECA overnight travel request and expenses
- H. Discussion and action to approve HOSA overnight travel request and expenses
- I. Discussion and action to approve GHS Band trip
- J. Discussion and action to approve Porcupine Mountain overnight field trip request
- K. Discussion and action to approve Donations

**XI. Closed Session**

- A. Motion to enter into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for performance and consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**XII. Adjourn**