

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

Germantown High School
Performing Arts Center
W180 N11501 River Lane
Germantown, WI 53022
Monday, March 20, 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. Amy Belle Elementary Presentation - Mrs. Katie Kohel
- C. Internal Communications Presentation - Dr. Chris Reuter and Ms. Mandi Race
- D. Board of Education Presentation - President Medved and Dr. Chris Reuter

- 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. February 27, 2023 Board of Education Meeting

VI. Policy Committee

- A. March 15, 2023 Committee Meeting Update
- B. Discussion and action to approve modifications to District Policies 0100-9800.01
- C. Discussion and action to approve modifications to District Policy 5517 - Student Anti-Harassment

VII. Finance Committee

- A. March 20, 2023 Committee Meeting Update
- B. Approval of 2023-2024 Student Fees
- C. Approval of 2023-2024 Facility Use Fee Schedule
- D. Approval of 2023-2025 SRO (School Resource Officer) Agreement
- E. Approval of Amy Belle Boiler #2 Replacement
- F. Approval of CESA #6 Contract
- G. Approval of Apple iPad Replacements

VIII. New Business

- A. Discussion and action to approve Early College Credit Program and Start College Now applications
- B. Discussion and action to approve Teacher Contracts
- C. Discussion and action to approve SkillsUSA overnight travel request and expenses
- D. Discussion and action to approve DECA overnight travel request
- E. Discussion and action to approve FBLA overnight travel request and expenses
- F. Discussion and action to approve Donations

IX. 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 performance and consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

X. Adjourn