

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

Germantown School District
District Office
N104W13840 Donges Bay Rd
Germantown, WI 53022

**April 24, 2023
7:00 p.m.**

AGENDA

The Germantown School District Board of Education will hold its Board Meeting at the Germantown School District Office. 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. Election of Board Officers**
 - A. President (NOTE: The Acting President will preside over the meeting at this point)
 - B. Vice-President
 - C. Treasurer
 - D. Clerk
 - E. CESA#1 Delegate
- IV. Reports**
 - A. District Administrator Update - Dr. Chris Reuter
 - B. Kennedy Middle School Presentation - Ms. Jess Gieryn
- V. 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.

VI. Consent Agenda

- A. Approval of March 20, 2023 Meeting Minutes
- B. Approval of Teacher Contracts
- C. Approval of Teacher Resignations
- D. Approval of Donations

VII. Finance Committee

- A. April 10, 2023 Committee Meeting Update
- B. Approval of ASUS Student Chromebook Replacement
- C. Approval of E-rate Wireless Equipment and Licensing
- D. Discussion and action to approve Kennedy Middle School Air Conditioning Quote

VIII. Teaching & Learning Committee

- A. April 10, 2023 Committee Meeting Update
- B. Approval of Illustrative Math

IX. New Business

- A. Discussion and action to approve Administrator Contract - Dr. Chris Reuter
- B. Discussion and action to approve 2023-2024 Certified Teacher Staffing Plan - Mr. Michael Nowak
- C. Discussion on School Tours - Dr. Chris Reuter

X. Adjourn