

**NOTICE OF SPECIAL MEETING OF THE ELECTORATE
OF THE
GERMANTOWN SCHOOL DISTRICT, GERMANTOWN, WI
(Wis. Stat. § 120.08(2))**

**Monday, December 11, 2023
6:00 p.m.**

**Germantown High School
Performing Arts Center
W180 N11501 River Lane
Germantown, WI 53022**

AGENDA

- I.** Special Meeting Called to Order - School Board President, Mr. Brian Medved
- II.** Election of Chairperson for the Special Meeting
- III.** Resolution on G4: Approve Salaries and Expense Reimbursement for School Board Members
- IV.** Adjourn

It is anticipated that one-half or more of the members of the school board will attend the special meeting. However, a school board meeting will not be convened, and no school board action shall be taken by the school board members in attendance.