Dr. Christopher G. Hibner, District Administrator Katherine Zwirgzdas, Administrator of Business Services Amy Foszpanczyk, Director of Teaching & Continuous Improvement of Student Learning Katherine Lieske Harder, Director of Pupil Services

EAST TROY COMMUNITY SCHOOL DISTRICT AGENDA

Ensuring and providing 21st century learning through: engaged student learning, quality teaching, strong leadership, rigorous coursework, and community service opportunities while demonstrating efficiency and effectiveness for the betterment of the students and community.

District Goals:

- Ensuring a year to a year plus of learning growth for each child, each year.
- Ensuring programming opportunities through systems and practices that develop the talents of each child in an era of globalization.
- Ensuring individualized learning by empowering students with a personalized learning environment.
- Employing the highest quality professional staff.
- Adapting facilities for current and future educational needs.
- Demonstrating fiscal responsibility through efficiency and effectiveness.

REGULAR MEETING OF THE BOARD OF EDUCATION EAST TROY HIGH SCHOOL -CAFETERIA APRIL 11, 2022 at 6:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Meeting Statement This meeting of the East Troy School District Board of Education, and all other meetings of the Board, are open to the public in compliance with state statute. Notice of the meeting has been sent to the media and/or has been publicly posted, in an attempt to make the citizens of the district aware of the time, place and agenda of this meeting.
- IV. Approval of Agenda as Posted
- V. Approval of Minutes on March 14, 2022 (Regular Board Meeting) and March 14, 2022 (Special Board Meeting)
- VI. Public Participation Per Board Policy (187)
 - A reminder for any citizen that is speaking during public input, to complete the sign in sheet by the door to accurately provide administration with name, address, phone number, email (if available), and topic / suggestion / gratitude / concern. This will help the administration with any follow-up if needed. Finally, the public comment period is an important time for the Board of Education to hear concerns, gratitude, etc. of its constituents. That said, prior to making a statement, please be aware that each speaker bears the personal risk if anything he/she says during public comment of the School Board meeting is defamatory, slanderous or otherwise harmful to another individual.
- VII. Financial Report None
- VIII. Discussion / Action Items:
 - A. Student Representative Report (informational)
 - B. Trojan Battle Bags Update (informational)

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C. Staffing resignation(s) – (discussion / action)

Committed to the Growth & Success of Each Student, Each Year

- D. Staffing recommendation(s) (discussion / action)
- E. Approval of donation(s) (discussion / action)
- F. School re-entry handbook/operational guide for 2022-2023 school year (informational)
- G. Reapproval of complete list of teacher contracts (approval of 2022-2023 teacher contracts) due to the fact of two teachers not on the previous approved list after balance budgeting efforts (discussion / action)
- H. Administration and Supervisory contracts per Statute 118.24(6) (discussion / action)
- I. East Troy Summer School course offerings and handbook (discussion / action)
- J. Policy 446 Student Interviews and Searches (discussion / action)
- K. East Troy School District Strategic Planning (informational)
- L. Professional staff employment contract renewal / nonrenewal (discussion / action)

IX. Administrative Reports:

- A. District Administrator Report:
 - i. Outcome of recent E.T.C.S.D. Board election
 - ii. Recognition to board member(s)
 - iii. Clarification regarding program AVID
 - iv. Clarification to the E.T.C.S.D. curriculum
 - v. Employee surveys/feedback
- B. Business Manager Report: None
- C. Director of Teaching and Continuous Improvement of Student Learning Report: None
- D. Director of Pupil Services: None
- E. School Board President's Report:
- X. Policy Review and Development: Policy 830 (Community Use of Facilities)
- XI. Communications / Announcements:
- XII. Board of Education Future Items:
- XIII. Adjourn to Executive Session: Discussion of professional staff employment contract renewal / nonrenewal as provided under 19.85(1)(b) and 19.85(1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s.19.85(1)(b) and 19.85(1)(c).
- XV. Adjournment