Dr. Christopher G. Hibner, District Administrator Katherine Zwirgzdas, Administrator of Business Services Amy Foszpanczyk, Director of Curriculum & Instruction Katherine Lieske Harder, Director of Special Education

## EAST TROY COMMUNITY SCHOOL DISTRICT

Ensuring and providing 21<sup>st</sup> 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.

## EAST TROY BOARD OF EDUCATION

## NOTICE OF SPECIAL MEETING

## WEDNESDAY, DECEMBER 18, 2013 AT 5:30 P.M. EAST TROY DISTRICT OFFICE

The East Troy Board of Education will meet on Wednesday, December 18 at 5:30 p.m., District Office, 2043 Division Street, East Troy, WI.

- 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. Working Referendum Session
  - a. Discussion as it pertains to preliminary options for consideration
  - b. Process to receive feedback as it relates to options
  - c. Timelines associated to any upcoming referendum
- VI. Adjourn