



# EAST TROY

COMMUNITY SCHOOL DISTRICT

*Committed to the Growth & Success of Each*

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

## EAST TROY COMMUNITY SCHOOL DISTRICT

### AGENDA

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.

#### 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 - LIBRARY APRIL 10, 2023 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 13, 2023 (Regular Board Meeting), March 6, 2023 (Special Meetings), and March 27, 2023 (Special 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 – Financial Report and Approval of Current Expenditures for the month of March – for action
- VIII. Discussion / Action Items:
  - A. Staffing retirements – (discussion / action)
  - B. Staffing resignation(s) – (discussion / action)



# EAST TROY

COMMUNITY SCHOOL DISTRICT

*Committed to the Growth & Success of Each*

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

- C. Outcome of referendum question – (informational)
  - D. Health insurance benefits for 2023-2024 school year – (discussion / action)
  - E. Administration budget proposals / programming for 2023-2024 school year – (discussion / action)
  - F. Settlement Offer for Government Entity Claims Against JUUL Labs, Inc (lawsuit against national vaping manufacturers) – (discussion / action)
  - G. National social media litigation regarding mental health crisis – (discussion / action)
  - H. 2023-2024 WiSNP (Wisconsin School Nutrition Purchasing) Agreement – (discussion / action)
  - I. Updated special education transportation agreement with Dousman beginning next school year – (discussion / action)
  - J. Overnight field trip request – (discussion / action)
  - K. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
  - L. Professional staff employment – contract renewal / nonrenewal – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
  - B. Business Manager Report: None
  - C. Director of Teaching and Continuous Improvement of Student Learning: Summer School 2023 update
  - D. Director of Pupil Services: None
  - E. School Board President's Report:
- X. Policy Review and Development: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of preliminary staffing proposals and professional staff employment – contract renewal / nonrenewal as provided under s.s. 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