Dr. Christopher G. Hibner, District Administrator Katherine Zwirgzdas, Administrator of Business Amy Foszpanczyk, Director of Curriculum & Instruction

Katherine Lieske Harder, Director of Special Education

EAST TROY COMMUNITY SCHOOL DISTRICT

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.

EAST TROY BOARD OF EDUCATION

NOTICE OF SPECIAL MEETING

MONDAY, APRIL 14, 2014 AT 5:00 P.M. EAST TROY HIGH SCHOOL - LIBRARY

The East Troy Board of Education will meet on Monday, April 14, 2014 at 5:00 p.m., East Troy High School, 3128 Graydon Avenue, 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. Review updated preliminary options as it relates to A and B what has been eliminated, added, addressed, etc. and a general conceptual idea
 - b. Board discusses how each of these ideas correlates to the ad-hoc objectives strengths and weaknesses at this point in time toward additional changes
 - c. Board discusses and determines criteria of importance (i.e. addressing needs of district (project priorities - sites, which buildings, renovations or new, areas within each building, etc.) and sequence, to alter or not alter grade configuration, programming, etc.) toward the ongoing development of A and B and additional development of any option
 - d. What is next?
- VI. **Adjourn**

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