



EAST TROY

COMMUNITY SCHOOL DISTRICT

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

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 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 recognize the talents of each child.
- Ensuring individualized learning by engaging 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 28, 2014 AT 7:00 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 April 7, 2014 –Regular School Board Meeting / Approval of Minutes on April 7, 2014 – Special Board Meeting
- VI. Reorganization of East Troy Community School Board
 - A. Recognition of Mr. Mike Zei and Mr. Murry Mitten
 - B. Swearing in of recently elected members
 - C. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Clerk
 - iv. Treasurer
 - v. CESA Representative
 - vi. WASB Delegate
 - vii. WASB Alternate
 - D. Committee Appointees
 - i. Operational Subcommittee
 - ii. Student Learning Subcommittee
 - iii. Negotiations Representatives



- VII. 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.
- VIII. Administrative Reports:
- A. District Administrator Report: NASA HUNCH (High School Students United with NASA to Create Hardware) Report
 - B. Business Manager Report: 2014 – 2015 paid lunch equity price requirement
 - C. Director of Instruction Report: Summer School Update
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- IX. Financial Report – Financial Report and Approval of Current Expenditures for the month of March – for action
- X. Discussion / Action Items:
- A. Update on Board of Education referendum working session – (informational / discussion)
 - B. Presentation by Al Jaeger (Associated Financial) related to past, present and future Health Care – (informational / discussion)
 - C. 1:1 initiative funding options – (discussion / action)
 - D. Staffing resignation(s) – (discussion / action)
 - E. Naming School Facilities Policy – (discussion / action)
 - F. Head Lice Procedure Policy (443.41) – (discussion / action)
 - G. Works of Hire Policy – (discussion / action)
 - H. Debt Defeasance – (informational / discussion)
 - I. Update regarding Doubek parking/traffic – (informational)
 - J. Professional staff leave of absence request – (discussion / action)
- XI. Policy Review and Development: *First Reading*: Personnel Policies (500's)
- XII. Communications / Announcements:
- XIII. Board of Education – Future Items:
- XIV. Adjourn to Executive Session: Discussion of professional staff leave of absence request as provided under 19.85 (1) (c).
- XV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c).
- XVI. Adjournment



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