



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 7, 2014

AT 5:00 P.M.

EAST TROY HIGH SCHOOL - LIBRARY

The East Troy Board of Education will meet on **Monday, April 7, 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. Brief update provided by Dr. Hibner pertaining to the status of the process and timelines
 - b. Briefly review Ad-Hoc objectives and needs of each building / district
 - c. Review preliminary options developed by the Board of Education – A, B, D and D1
 - d. Share feedback from building level staff as it relates to preliminary options
 - e. Discuss feedback and decide upon any alterations to current preliminary options
 - f. Review upcoming weeks and what is next
- VI. Adjourn