



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

**TUESDAY, AUGUST 5, 2014
AT 6:00 P.M.
EAST TROY HIGH SCHOOL - LIBRARY**

The East Troy Board of Education will meet on **Tuesday, August 5, 2014 at 6:00 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. Discussion / Action Items
 - A. Staffing resignations – (discussion / action)
 - B. Staffing recommendation(s) – (discussion / action)
 - C. Professional staff member request for consideration of employment work schedule – (discussion / action)
 - D. Update regarding parent complaint as it relates to services for child – (informational / discussion)
- VI. Working Referendum Session – informational / discussion / action
 - a. Administration and contractors provide updates – informational / discussion
 - b. Motion(s) by Board of Education toward the initial development of a resolution(s) – (discussion / action)
 - c. Next Meeting – Monday, August 11, 2014 – (discussion / action)
- VII. Adjourn to Executive Session: Discussion of professional staff member request for consideration of employment work schedule and update/discussion regarding parent complaint as it relates to services for child as provided under 19.85 (1) (c) and 118.125.
- VIII. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 118.125.
- IX. Adjourn