



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.

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 and 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.

**EAST TROY BOARD OF EDUCATION
NOTICE OF SPECIAL MEETING
WEDNESDAY, DECEMBER 23, 2020
AT 5:00 P.M.
HIGH SCHOOL CAFETERIA**

- 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. 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.
- VI. Discussion / Action Items:
 - A. Motion to Rescind the Following Three Resolutions Adopted on December 14, 2020 in Order to Allow for the Official Newspaper of the District to Publish the Notice to Electors with Respect to the Initial Resolution Within 10 Days of the Meeting Date – (discussion / action):
 - i. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes
 - ii. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000



- iii. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,000,000
- B. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes – (discussion / action)
- C. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000 – (discussion / action)
- D. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,000,000 – (discussion / action)

VII. Adjournment