



# 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 21<sup>st</sup> 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 JANUARY 13, 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 December 9, 2013 –Regular School Board Meeting / Approval of Minutes on December 12, 2013 and December 18, 2013 – Special Board Meeting for Referendum Working Session
- VI. 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.
- VII. Administrative Reports:
  - A. District Administrator Report:
    - i. School Board Candidacy for April 1, 2014 election
    - ii. Upcoming WASB State Education Convention
    - iii. Review of SLATE conference – personalization and use of digital media
  - B. Business Manager Report: None
  - C. Director of Instruction Report: Update pertaining to ETHS and our current Space Act Agreement (HUNCH program) – students may present to the board
  - D. Director of Special Education / District Assessment Coordinator: 2014 Smarter Balanced Field Test



- E. School Board President's Report:
  
- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of November – for action
  
- IX. Discussion / Action Items:
  - A. Update pertaining to facilities, possible consideration of resolution(s) for any upcoming referendum regarding facilities and consideration of any possible future working session(s) - (discussion / action)
  - B. Staffing recommendation(s) - (discussion / action)
  - C. 2014 – 2015 District Calendar – (discussion / action)
  - D. Approval of June 30, 2013 Audit Report – (discussion / action)
  - E. Policy 553 – Retirement Benefits (language consideration pertaining to enrollment and cost coverage) – (discussion / action)
  - F. Update pertaining to preliminary projected budget shortfall for 2014 – 2015 and beyond / impact needs (informational / discussion)
  - G. High School Planning Guide - (informational / discussion)
  - H. Wall of Fame initiative – (informational / discussion)
  - I. Employee supplemental pay request to current contract – (discussion / action)
  - J. Open Enrollment Request – (discussion / action)
  - K. Evaluation of District Administrator – (discussion / action)
  
- X. Policy Review and Development: *Second Reading*: Policy 551 – Leaves (military leave language)
  
- XI. Communications / Announcements:
  
- XII. Board of Education – Future Items:
  
- XIII. Adjourn to Executive Session: Discussion of employee supplemental pay request to current contract, open enrollment request, and evaluation of District Administrator as provided under 19.85 (1) (c).
  
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85(1) (c)
  
- XV. Adjournment