



EAST TROY

COMMUNITY SCHOOL DISTRICT

Committed to the Growth & Success of Each

Dr. Christopher G. Hibner, District Administrator
Katherine Zwirgzdas, Administrator of Business Services
Amy Foszpanczyk, Director of Teaching & Continuous
Improvement of Student Learning
Amanda Jones, Director of Pupil Services

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 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.

REGULAR MEETING OF THE BOARD OF EDUCATION EAST TROY HIGH SCHOOL - LIBRARY JANUARY 16, 2023 at 6:00 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 12, 2022 (Regular Board Meeting) and December 21, 2022 (Special Meeting)
- 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. Financial Report – Financial Reports and Approval of Current Expenditures for the months of November and December – for action
- VIII. Discussion / Action Items:
 - A. Auditors going over audit report (will be done virtually) - (informational)
 - B. Student Representative Report – (informational)



EAST TROY

COMMUNITY SCHOOL DISTRICT

Committed to the Growth & Success of Each

Dr. Christopher G. Hibner, District Administrator
Katherine Zwirgzdas, Administrator of Business Services
Amy Foszpanczyk, Director of Teaching & Continuous
Improvement of Student Learning
Amanda Jones, Director of Pupil Services

- C. Approval of donations – (discussion / action)
 - D. Strategic Priorities presentation – (informational / discussion)
 - E. Staffing Recommendation(s) – (discussion / action)
 - F. Staffing Resignation – (discussion / action)
 - G. Open enrollment space calculation / determination (see policy 425) – (discussion / action)
 - H. Consideration of impact needs for 2022 – 2023 school year – (discussion / action)
 - I. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,000,000 Per Year for Three Years for Non-Recurring Purposes – (discussion / action)
 - J. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,000,000 Per Year for Three Years for Non-Recurring Purposes – (discussion / action)
 - K. Approval of 2023-2024 School Year Calendar – (discussion / action)
 - L. Overnight field trip request – (discussion / action)
 - M. School Board Candidacy for April 4, 2023 election – (informational)
 - N. Choose Board of Canvassers for February primary election – (discussion / action)
 - O. Student request for early graduation – (discussion / action)
 - P. Evaluation of District Administrator – (informational / discussion)
 - Q. Consideration of land negotiations for expansion of Heritage – (discussion/action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: Audit ending 6/30/22 (2021-2022 figures)
 - C. Director of Teaching and Continuous Improvement of Student Learning:
 - i. Student Access
 - ii. 2023 Summer School
 - iii. State Standardized Testing
 - D. Director of Pupil Services: None
 - E. School Board President's Report:
- X. Policy Review and Development: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of consideration of student request for early graduation, evaluation of District Administrator, and consideration of land negotiations for expansion of Heritage as provided under s.s. 118.125, 19.85(1)(b) and 19.85(1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s. 118.125, 19.85(1)(b) and 19.85(1)(c).
- XV. Adjournment