



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, JANUARY 19, 2015

AT 5:00 P.M.

EAST TROY HIGH SCHOOL LIBRARY

The East Troy Board of Education will meet on **Monday, January 19th at 5:00 p.m., East Troy High School Library, 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. Approval of Minutes on December 8 (Regular Board Meeting), January 7 (Special Board Meeting), and January 12 (Regular Board 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. Discussion / Action Items:
 - a. Announcement of School Board vacancy – (informational)
 - b. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$22,500,000.00 – (discussion / action)



- c. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$2,200,000.00 – (discussion / action)
- d. Resolution providing for a referendum election on the questions of the approval of an initial resolution authorizing the issuance of general obligation of bonds in an amount not to exceed \$22,500,000.00 and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$2,200,000.00 – (discussion / action)

VIII. Adjournment