



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

WEDNESDAY, JANUARY 7, 2015

AT 7:00 P.M.

EAST TROY HIGH SCHOOL - LIBRARY

The East Troy Board of Education will meet on **Wednesday, January 7, 2015 at 7:00 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. Approval of Minutes on December 16, 2014 (Special 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. Working Referendum Session – informational / discussion / action
 - a. Administration and consultants sharing requested information pertaining to scope of projects, building costs, operating costs and educational issues – informational / discussion / action
 1. Recap the December 16, 2014 meeting
 2. Review new Pre-K – 1 at Prairie View Site (also additional cost to add 2nd grade to new PreK – 1)
 3. Review scope of High School projects from previous November referendum
 4. Review updates to Middle School regarding HVAC, energy management system, corridor lockers, renovation of restrooms, aesthetics, security, and lighting.



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

5. Review site options of Doubek and Chester Byrnes if building were to occur at Prairie View
 6. Review scope of past November referendum
- b. Set next meeting date – discussion / action

VIII. Adjourn