



**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.

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL LIBRARY
JULY 13, 2015 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 June 22, 2015
- 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. Introduce new Director of Curriculum and Instruction – Ms. Daphne Kohnke
 - ii. Annual Meeting – September 28, 2015 at 7:00 p.m.
 - iii. Wisconsin PBIS Network – recognition of Schools of Merit for implementation of PBIS
 - iv. Building Level Administration / Director of Building and Grounds reporting out on status of any building projects
 - B. Business Manager Report: Open Enrollment Survey
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: Update on 2014 – 2015 Badger Exam and release of data
 - E. School Board President’s Report:
- VIII. Financial Report – None
- IX. Discussion / Action Items:
 - A. Staffing recommendation(s) – (discussion / action)
 - B. Budget Revisions for 2014 – 2015 school year – (discussion / action)
 - C. Policy 171 – Regular Board Meetings – (discussion / action)



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

- X. Policy Review and Development: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: None
- XIV. Reconvene to Open Session: None
- XV. Adjournment