



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, JULY 28, 2014
AT 6:00 P.M.
EAST TROY HIGH SCHOOL - LIBRARY**

The East Troy Board of Education will meet on **Monday, July 28, 2014 at 6:00 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. **Discussion / Action Items**
 - A. **Staffing resignations – (discussion / action)**
 - B. **Staffing recommendation(s) – (discussion / action)**
- VI. **Working Referendum Session – informational / discussion / action**
 - a. **Review recent motion and approval to develop a referendum question that equates to 20.8 million dollars or less for a zero dollar tax impact - informational**
 - b. **Administration and contractors provide updates – informational / discussion**
 - c. **Motion(s) for any areas that should be removed from further consideration – discussion / action**
 - d. **Motion(s) to provide contractors further guidance toward the development of a plan that will equate to 20.8 million dollars or less – discussion / action**
 - e. **Set next working session – discussion / action**
- VII. **Adjourn**