



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

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 recognize the talents of each child.
- Ensuring individualized learning by engaging 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 MARCH 10, 2014 AT 7:00 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 February 24, 2014 –Regular School 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. Administrative Reports:
 - A. District Administrator Report:
 - i. Status / Update of referendum roadmap
 - ii. Personalized learning environments
 - iii. 2013 Wisconsin Act 20 – Course Options
 - iv. State Assessments beginning 2014 – 2015 school year – Aspire and ACT
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. Student Representative Report:



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F. School Board President's Report:

VIII. Financial Report – None

IX. Discussion / Action Items:

- A. Approval of High School extended field trip – (discussion / action)
- B. Staffing resignation(s) – (discussion / action)
- C. Approval of 2014 – 2015 fees – (discussion / action)
- D. Youth Options requests – 1st semester for 2014 – 2015 school year – (discussion / action)
- E. Compensation Committee update – (discussion / action)
- F. Notice of Election of School Board Members – (informational)
- G. Update on student disciplinary issue – (informational / discussion)
- H. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
- I. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)

X. Policy Review and Development:

- A. *Second Reading*: Policy 551 – Leaves (military leave language)
- B. *First Reading*: Policy 661 – Fund Balance
- C. *First Reading*: Policy 443.41 – Head Lice Procedure
- D. *First Reading*: Policy 443.4 – Drug / Alcohol / Inhalant
- E. *First Reading*: Naming School Facilities

XI. Communications / Announcements:

XII. Board of Education – Future Items:

XIII. Adjourn to Executive Session: Discussion of update on student disciplinary issue, preliminary staffing proposals, and administration/supervisory contracts per Statute 118.24(6) as provided under s.s. 19.85 (1) (c) and 19.85 (1) (f)

XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 19.85 (1) (f)

XV. Adjournment