



# 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 21<sup>st</sup> 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 24, 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 March 10, 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. Referendum update as it relates to current status within process
    - ii. Update regarding district budgetary challenges and the need to keep moving forward
  - B. Business Manager Report: None
  - C. Director of Instruction Report: Act 138
  - D. Director of Special Education / District Assessment Coordinator: None
  - E. Student Representative Report:
  - F. School Board President's Report:



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- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of February – for action
- IX. Discussion / Action Items:
  - A. Technology Committee presentation and recommendation – (discussion / action)
  - B. Administration budget proposals / programming proposals for 2014 – 2015 school year – (discussion / action)
  - C. Choose Board of Canvassers for election in April (discussion / action)
  - D. Acceptance of donation – High School Art Department – (discussion / action)
  - E. Move East Troy Board of Education Regular Meeting from April 7, 2014 to April 14, 2014 – (discussion / action)
  - F. 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 – (discussion / action)
- X. Policy Review and Development:
  - A. *Second Reading*: Policy 661 – Fund Balance
  - B. *First Reading*: Policy 443.4 – Drug / Alcohol / Inhalant
  - C. *First Reading*: Naming School Facilities
  - D. *First Reading*: Policy 443.41 – Head Lice Procedure
  - E. *First Reading*: Works for Hire
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of preliminary staffing proposals as provided under s.s. 19.85 (1) (c)
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c)
- XV. Adjournment