



**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  
MAY 12, 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 April 28, 2014 –Regular School Board Meeting / Approval of Minutes on April 28, 2014 – Special Board Meeting (Referendum Working Session) / Approval of Minutes on May 5, 2014 – Special Board Meeting (Referendum Working Session)
- 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. Graduation Ceremony
    - ii. Provide update on performance evaluation system training (ELEVATE)
    - iii. Discuss possible date for Board of Education workshop session
    - iv. 2013 Wisconsin Act 257 – repeals the requirement that school be held for 180 days each school term
  - B. Business Manager Report: Review of recent membership audit and food service audit



# 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

- C. Director of Instruction Report: None
- D. Director of Special Education / District Assessment Coordinator: None
- E. Student Representative Report:
- F. School Board President's Report:

### VIII. Financial Report –None

### IX. Discussion / Action Items:

- A. Update on Board of Education referendum working session – (informational / discussion)
- B. Professional staff contracts for 2014 – 2015 school year – (discussion / action)
- C. 1:1 initiative funding options – (discussion / action)
- D. Updated and recommendation by SLC (Student Learning Subcommittee) regarding continued efforts to address bullying and improve upon community awareness and community programming. (discussion / action)
- E. Resolution authorizing the establishment of an escrow account for debt defeasance – (discussion / action)
- F. Staffing resignation(s) – (discussion / action)
- G. Koerner Annual Bus Contract – (discussion / action)
- H. Naming School Facilities Policy – (discussion / action)
- I. Head Lice Procedure Policy (443.41) – (discussion / action)
- J. Works of Hire Policy – (discussion / action)
- K. Extra-Curricular pay schedule review and restructure – (discussion / action)
- L. Screen Free Week – (informational / discussion)
- M. Update on professional staff employment – (informational / discussion)
- N. Professional staff leave of absence request – (discussion / action)

### X. Policy Review and Development: *Second Reading*: Personnel Policies (500's)

### XI. Communications / Announcements:

### XII. Board of Education – Future Items:

### XIII. Adjourn to Executive Session: Update on professional staff employment and discussion of professional staff leave of absence request as provided under 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