



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
Daphne Kohnke, 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 October 26, 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 September 28, 2015 (Regular Board Meeting and Annual Meeting) and October 20, 2015 (Special 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. Financial Report – Financial Report and Approval of Current Expenditures for the month of September – for action.
- VIII. Discussion / Action Items:
 - A. Setting of the 2015 Tax Levy Certification and 2015 – 2016 District Budget – (discussion / action)
 - B. Athletic Team(s) State Tournament schedules for 2015 – 2016 and the days that conflict with school days – (discussion / action)
 - C. Course Proposals for 2016 – 2017 school year – (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
Daphne Kohnke, Director of Curriculum & Instruction
Katherine Lieske Harder, Director of Special Education

- D. Overnight Field Trips – (discussion / action)
 - E. Youth Options requests – 2nd semester for 2015 – 2016 school year – (discussion / action)
 - F. Chester Byrnes / Doubek property – (discussion / action)
 - G. Seek approval of letter to be sent to businesses for additional equipment – (discussion / action)
 - H. Discussion pertaining to zoning of school district property – (discussion / action)
 - I. Notice of Election for School Board – (informational)
 - J. Potential purchase of additional property at Prairie View site – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: 3rd Friday enrollment / membership count
 - C. Director of Instruction Report: 2015 Summer School Report
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. School Board President's Report:
- X. Policy Review and Development:
- *Second Reading*: 430 and 431 Attendance and Student Attendance Policy
 - *First Reading*: 443.4 Drug / Alcohol / Inhalant Policy
- XI. Communications / Announcements: Next Board of Education meeting will be held on Monday, November 16, 2015 at 6:00 p.m.
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of potential purchase of additional property at Prairie View site as provided under 19.85 (1) (e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (e).
- XV. Adjournment