



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
WEDNESDAY, APRIL 15, 2020, AT 6:00 P.M.
HIGH SCHOOL CAFETERIA**

- 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. Approval of donation – (discussion / action)
 - B. Updates pertaining district response to COVID – 19 and decisions for district related to COVID – 19 pandemic – (discussion / action)
 - C. Requested waiver of DPI for hours of instruction – (discussion / action)
 - D. Outcome of referendum question – (informational / discussion)
 - E. 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)
 - F. Professional staff employment – contract renewal / nonrenewal – (discussion / action)
- VI. Adjourn to Executive Session: Discussion of preliminary staffing proposal and professional staff employment – contract renewal / nonrenewal as provided under 19.85(1) (b) and 19.85 (1) (c).
- VII. Reconvene to Open Session: Take action based upon discussion held in executive session as per 19.85 (1) (b) and 19.85 (1) (c).
- VIII. Adjournment