



## **EAST TROY COMMUNITY SCHOOL DISTRICT**

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 and develop the talents of each child in an era of globalization.
- Ensuring individualized learning by empowering 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.

**EAST TROY BOARD OF EDUCATION  
NOTICE OF SPECIAL MEETING  
WEDNESDAY, DECEMBER 21, 2022  
AT 5:00 P.M.  
HIGH SCHOOL LIBRARY**

- 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. 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.
- VI. Discussion / Action Items:
  - A. Motion(s) for composition of resolution(s) for consideration by Board of Education at the regular January board meeting that would involve authorizing district to exceed revenue limit for certain number of years and for specific amount, seek general obligation bonds not to exceed a specific amount, and referendum election on the question(s) – (discussion / action)
    - i. Discuss survey results
    - ii. Review estimated tax impact of varying options related to facility projects
    - iii. Discuss operational need with updated numbers and estimated tax impact



**B. Personnel employment issues (informational / discussion)**

- VII. Adjournment to Executive Session: Discussion of personnel employment issues as provided under s.s. 19.85(1)(b) and 19.85(1)(c).
- VIII. Reconvene to Open Session to take action, if appropriate, regarding items discussed in executive session as per s.s. 19.85(1)(b) and 19.85(1)(c).
- IX. Adjournment