



**EAST TROY COMMUNITY SCHOOL DISTRICT
ANNUAL MEETING 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 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.

**ANNUAL MEETING OF THE EAST TROY COMMUNITY SCHOOL DISTRICT
EAST TROY HIGH SCHOOL LECTURE HALL
SEPTEMBER 23, 2019 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. Election of a Temporary Chairperson
- V. Appoint Recording Clerk
- VI. Annual Voluntary Service to Education Awards
- VII. District Administrator’s Report / State of the District
- VIII. Financial Components
- IX. Treasurer’s Report
- X. Presentation of the Budget
- XI. Hearing on the Budget
- XII. Resolution A – Adoption of Tax Levy
- XIII. Resolution B – Salaries for Board of Education Members



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 Teaching & Continuous
Improvement of Student Learning
Katherine Lieske Harder, Director of Pupil Services

- XIV. Resolution C – Set Date and Time for 2020 Annual Meeting
- XV. Resolution D – Acquisition of Real Property
- XVI. Resolution E – Leasing of Property
- XVII. New Business
- XVIII. Adjourn