



**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 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.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
EAST TROY HIGH SCHOOL - LIBRARY  
MARCH 18, 2024 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 February 12, 2024 (Regular 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 January and February - for action
- VIII. Discussion / Action Items:
- A. Staffing retirement(s) – (discussion / action)
  - B. Staffing resignation(s) – (discussion / action)
  - C. Approval of donation(s) - (discussion / action)
  - D. (Co)Operation Learn presentation - (informational)
  - E. OAK Boxes Presentation - (discussion / action)
  - F. Community Facilities Advisory Committee process/feedback/scenarios - (informational)
  - G. Discussion and action, if appropriate, regarding Community Survey Proposal per School Perceptions - (discussion / action)
  - H. IGET Annual Report presentation - (informational)
  - I. Discussion and action, if appropriate, regarding impact needs for the 2024-2025 school year - (discussion / action)
  - J. Approval of Early College Credit and Start College Now applications for Fall 2024 - (discussion / action)
  - K. Approval of Social Studies Resource adoption - (discussion / action)
  - L. Overnight field trip request(s) - (discussion / action)
  - M. Recommended protocol for district/schools related to State athletics - (discussion / action)
  - N. Policy 411.1 - Student Bullying / Harassment / Hazing - (discussion / action)
  - O. Policy 453.6 - Medication Administration - (discussion / action)
  - P. Notice of School Board election - (informational)
  - Q. Choose Board of Canvassers for election in April - (discussion / action)
  - R. Summer course offerings - (informational)
  - S. Athletic Hall of Fame - (informational)
  - T. Evaluation of District Administrator - (discussion / action)
  - U. 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)
  - V. Employee leave of absence request - (discussion / action)
  - W. Personnel - updates related to professional staff employment (informational / discussion)
  - X. Update regarding former employee alleged misconduct - (informational)
  - Y. Update related to multiple student behavioral issues - (informational)
- IX. Administrative Reports:
- A. District Administrator Report: None
  - B. Business Manager Report: None
  - C. Director of Teaching and Continuous Improvement of Student Learning: Student Learning Subcommittee update
  - D. Director of Pupil Services: None
  - E. School Board President's Report:
- X. Policy Review and Development:
- A. *1st Reading of New Policy* - Care of District Property
  - B. *1st Reading of Policy 829* - Naming School Facilities
  - C. *1st Reading of Policy 840* - Gifts, Grants, and Bequests
  - D. *1st Reading of Policy 851* - Advertising in the Schools



# EAST TROY

## COMMUNITY SCHOOL DISTRICT

*Committed to the Growth & Success of Each Student, Each Year*

Dr. Christopher G. Hibner, District Administrator  
Amy Jenquin, Administrator of Business Services  
Amy Foszpanczyk, Director of Teaching & Continuous  
Improvement of Student Learning  
Amanda Jones, Director of Pupil Services

- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of staffing proposals, evaluation of district administrator, employee leave of absence request, updates regarding professional staff employment and former employee alleged misconduct, and update related to multiple student behavioral issues as provided under s.s.19.85(1)(b), 19.85(1)(c), and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per 19.85(1)(b), 19.85(1)(c), and 118.125.
- XV. Adjournment