

April 4, 2012

The East Troy Community School District Board met in special session on April 4, 2012. The meeting was called to order by the President, Bill Garvens at 6:30 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Mike Zei was absent. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and two guests.

Bill Garvens called the meeting to order at 6:33 pm and read the open meeting statement indicating that the meeting is open to the public as required by state statute and that notice of the meeting had been sent to the media and/or posted.

The pledge of allegiance was recited.

A motion was made by Dawn Buchholz and seconded by Brian Wexler for approval of the agenda. Motion carried unanimously.

Discussion and revision then followed on draft school board policies, intended to serve the function of a handbook for the 12-13 school year.

Dawn Buchholz made a motion to adjourn the meeting at 9:02 p.m. Brian Wexler seconded. Motion carried unanimously.

Respectfully submitted,

Brian Wexler, Clerk