



**EAST TROY COMMUNITY SCHOOL DISTRICT
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.

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL – LIBRARY
APRIL 22, 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 April 8, 2024 (Regular Board Meeting) and April 15, 2024 (Special Board Meeting)
- VI. Reorganization of East Troy Community School Board – (discussion / action)
 - A. Swearing in of recently elected member
 - B. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Clerk
 - iv. Treasurer
 - v. CESA Representative
 - vi. WASB Delegate
 - C. Committee Appointees
 - i. Student Learning Subcommittee
 - ii. Operational Subcommittees
 1. Facilities subcommittee
 2. Health insurance subcommittee
 3. Salary subcommittee



iii. Negotiations Representatives

VII. 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.

VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of March – for action

IX. Discussion / Action Items:

- Staffing resignation(s) – (discussion / action)
- Staffing recommendations – (discussion / action)
- Approval of complete list of teacher contracts for 2023-2024 school year - (discussion / action)
- Human Growth and Development Advisory Committee recommendation – (discussion / action)
- Health insurance benefits for 2023 – 2024 school year – (informational)
- New Policy – Care of District Property – (discussion / action)
- Policy 829 – Naming of School Facilities, Policy 840 – Gifts, Grants, and Bequests, and Policy 851 – Advertising in the Schools – (discussion / action)
- CFAC Update – (informational)

X. Administrative Reports:

- District Administrator Report: None
- Business Manager Report: None
- Director of Teaching and Continuous Improvement of Student Learning: Summer School 2024 Update
- Director of Pupil Services: None
- School Board President’s Report:

XI. Policy Review and Development:

- 1st Reading* – Administrative Rule 345.5 – Acceleration
- 1st Reading* – Policy 361.1 – Selection of Library Instructional Materials

XII. Communications / Announcements:

XIII. Board of Education – Future Items:

XIV. Adjourn to Executive Session: No executive session

XV. Reconvene to Open Session:

XVI. Adjournment



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
