



**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 MIDDLE SCHOOL – MULTI PURPOSE ROOM
DECEMBER 18, 2023 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 November 20, 2023 (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 November– for action
- VIII. Discussion / Action Items:
 - A. Staffing recommendation(s) – (discussion / action)
 - B. Auditors reviewing audit report (will be done virtually) – (informational)
 - C. Approval of donations – (discussion / action)



- D. Seeking authorization for middle school Washington D.C. trip – (discussion / action)
 - E. Review State Report Cards for each school and district– (informational / discussion)
 - F. Approval of design and soliciting of bids for East Troy High School stadium lights and resurfacing of track – (discussion / action)
 - G. Approval of high school course change related to AP Physics and AP Chemistry to every other year – (discussion / action)
 - H. 2024-2025 High School Planning Guide – (discussion / action)
 - I. Approval of middle school course proposal – “America: The last 60 years” – (discussion / action)
 - J. Start College Now (SNC) – late application request for 2nd semester of the 2023-2024 school year – (discussion / action)
 - K. Summer School dates for 2024 – (informational)
 - L. Overnight field trip request – (discussion / action)
 - M. Notice of School Board election – (informational)
 - N. Personnel – professional staff employment (informational)
 - O. Evaluation of District Administrator – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: CFAC (Citizens Facilities Advisory Committee) update
 - B. Business Manager Report:
 - i. Salary Subcommittee update
 - ii. Benefits Subcommittee update
 - C. Director of Teaching and Continuous Improvement of Student Learning: Student Learning Subcommittee update
 - D. Director of Pupil Services: Special Education RDA (Results Driven Accountability) and PCSA (Procedural Compliance Self-Assessment) update
 - E. School Board President’s Report:
- X. Policy Review and Development:
- A. *1st Reading*: 551 Leaves – VIII. Vacation / III. Personal leave
 - B. *1st Reading*: 527 Medical Examinations
 - C. *1st Reading*: 528 D.O.T. Drug and Alcohol Policy for Drivers
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion – professional staff employment and evaluation of District Administrator as provided under s.s. 19.85(1)(b) and 19.85(1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s. 118.125, 19.85(1)(b), and 19.85(1)(c).
- XV. 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
