The East Troy Community School District Board met in special session on March 14, 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 arrived at 6:45 p.m. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and three guests.

Bill Garvens 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.

A motion was made by Dawn Buchholz and seconded by Martha Bresler 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 9:18 p.m. Mike Zei seconded. Motion carried unanimously.

Respectfully submitted,

Brian Wexler, Clerk