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

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 recognize and 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.

## EAST TROY BOARD OF EDUCATION NOTICE OF SPECIAL MEETING MONDAY, AUGUST 14, 2023 AT 4:00 P.M. DISTRICT OFFICES

- I. Call to Order
- II. 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.
- III. Approval of Agenda as Posted
- IV. Discussion / Action Item:
  - A. Discussion and action if appropriate related to high school teaching position for the 2023-2024 school year (discussion / action)
  - B. Update pertaining to SRO position for the 2023-2024 school year (informational)
- V. Adjourn to Executive Session: Discussion of personnel / employment related to high school teaching position and the SRO position pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. 19.85 (1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- VI. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s.19.85(1)(c) and 19.85(1)(f).
- VII. Adjournment