



**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 LECTURE HALL
SEPTEMBER 23, 2019 at 7:00 P.M.**

***7:00 p.m. or immediately following the 6:00 p.m. Annual Meeting**

- 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 August 26 2019 (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 August – for action



- VIII. Discussion / Action Items:
- A. Short term borrowing – Approval of Resolution Authorizing Temporary Borrowing in an amount not to exceed \$2,900,000.00 Pursuant to Section 67.12(8)(a)1, Wis. Stats. – (discussion / action)
 - B. Approval of donations – (discussion / action)
 - C. Overnight Field Trips – (discussion / action)
 - D. 345.1 Grading Policy – (discussion / action)
 - E. Staffing recommendation(s) – (discussion / action)
 - F. Referenda planning / discussion – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
 - D. Director of Pupil Services: None
 - E. Student Representative Report:
 - F. School Board President’s Report:
- X. Policy Review and Development:
- A. *1st Reading*: New Policy – Free Admissions (Senior Citizen School Activities Pass)
 - B. *1st Reading*: 551 Leaves Policy (Personal Leave)
 - C. *1st Reading*: 346 District Assessment Policy
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: None
- XIV. Reconvene to Open Session: None
- XV. Adjournment