



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 recognize the talents of each child in an era of globalization.
- Ensuring individualized learning by engaging 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 NOVEMBER 14, 2016 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 October 24, 2016 (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 October – for action
- VIII. Discussion / Action Items:
 - A. Staffing recommendations – (discussion / action)
 - B. Early Graduation request(s) – (discussion / action)
 - C. Approval of 2017 – 2018 District School Year Calendar – (discussion / action)
 - D. Youth Options requests – 2nd semester for 2016 – 2017 school year – (discussion /action)



- E. Revisions to High School Grading System Policy (Policy 345.1) – (discussion / action)
 - F. Discussion and approval of change order request(s) – (discussion / action)
 - G. Approval of donations – (discussion / action)
 - H. Petition for election filed with WERC pertaining teaching staff – (informational)
 - I. Notice of election for School Board – (informational)
 - J. Discussion and action, if appropriate, regarding offer(s) to purchase Chester Byrnes and or Doubek properties – (discussion / action)
 - K. Discussion and action, if appropriate, pertaining payment periods for employees – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. Applied for Magna Award for personalized learning policy (112)
 - ii. Letter of recognition from Ryan Krohn (Institute for Personalized Learning) for our personalized learning efforts
 - B. Business Manager Report: Updated on transportation and current status of RFP's
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator Report: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- X. Policy Review and Development:
- A. *Second Reading: Policy 343.3 Youth Options*
 - B. *Second Reading: Policy 322 School Day*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of offer(s) to purchase Chester Byrnes and or Doubek properties and payment periods for employees as provided under 19.85(1) (c), 19.85 (1) (e) and 19.85 (1) (g).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c), 19.85 (1) (e) and 19.85 (1) (g).
- XV. Adjournment