



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 DECEMBER 12, 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 November 14, 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 November – for action
- VIII. Discussion / Action Items:
 - A. Discussion and approval of change order request(s) – (discussion / action)
 - B. Approval of donations – (discussion / action)



- C. Policy 343.3 – Youth Options – (discussion / action)
 - D. Policy 322 – School Day – (discussion / action)
 - E. Notice of election for School Board – (informational)
 - F. Results of petition for election filed with WERC pertaining teaching staff – (informational)
 - G. Discussion and action, if appropriate, regarding offer(s) to purchase Chester Byrnes and or Doubek properties – (discussion / action)
 - H. Discussion and action, if appropriate, pertaining payment periods for employees – (discussion / action)
 - I. Discussion and action, if appropriate, related to transportation RFP’s – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. Fall athletics participation update
 - ii. Peer Mentor Grant of \$25,000 provided to East Troy Community School District
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education and Pupil Services Report: None
 - E. Student Representative Report:
 - F. School Board President’s Report:
- X. Policy Review and Development:
- A. *First Reading: Policy 420 School Admissions – policies 421 (Entrance Age) and 431 (Student Attendance)*
 - B. *First Reading: Policy 662 Student Activity Funds*
 - C. *First Reading: Policy 536.2 Training*
- 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, payment periods for employees, and transportation RFP’s as provided under 19.85(1) (c) and 19.85 (1) (e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 19.85 (1) (e).
- XV. Adjournment