



**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
JANUARY 23, 2017 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 January 9, 2017
- 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 December - for action
- VIII. Discussion / Action Items:
 - A. Investing funds into transportation department - (discussion / action)
 - B. Transportation outsourcing or current structure - (discussion / action)
 - C. Listing of Chester Byrnes and or Doubek properties - (discussion / action)
 - D. Approval of donations – (discussion / action)



- E. Soccer Co-op between District of East Troy and District of Palmyra-Eagle for 2017 – 2018 school year – (discussion / action)
 - F. Approval of Overnight Field Trips - (discussion / action)
 - G. Approval of Annual Audit for 15-16 school year - (discussion / action)
 - H. Discussion and approval of change order request(s) - (discussion / action)
 - I. Updated / Revised handbook for Gifted and Talented identification and programming - (discussion / action)
 - J. Discussion and action, if appropriate, pertaining payment periods for employees – (discussion / action)
 - K. Approval of policies – 420 (School Admissions), 421 (Entrance Age), and 431 (Student Attendance) - (discussion / action)
 - L. Approval of policy 536.2 (Trainings) - (discussion / action)
 - M. Approval of policy 662 (Student Activity Funds) - (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - 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: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of payment periods for employees as provided under 19.85(1) (c).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c).
- XV. Adjournment