



**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
MARCH 13, 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 February 13, 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 February - for action
- VIII. Discussion / Action Items:
 - A. Prairie View and Little Prairie drop off and pickup traffic pattern proposal – (informational / discussion)
 - B. Dental self-funding option – (discussion / action)
 - C. Approval of one-time expenditures during 2017 – 2018 school year from District Fund Balance pertaining upgrades to bus garage and Brett Miller gymnasium – (discussion / action)



- D. Youth Options requests – 1st Semester for 2017 – 2018 school year – (discussion / action)
 - E. Approval of 2017 Summer School Course Booklet – (discussion / action)
 - F. Staffing retirements – (discussion / action)
 - G. Staffing resignation – (discussion / action)
 - H. Approval of donation(s) – (discussion / action)
 - I. Discussion and approval of change order request(s) - (discussion / action)
 - J. Revised Athletic Handbook for Coaches – (discussion / action)
 - K. Eliminate policy 762 (Contract / Vendor Agreements) – (discussion / action)
 - L. Choose Board of Canvassers for election in April – (discussion / action)
 - M. Notice of election of School Board Member – (informational)
 - N. Discussion and action, if appropriate, regarding proposal brought forth related to potential acquisition of additional property at Prairie View and Little Prairie site – (discussion / action)
 - O. Discussion and action, if appropriate, related to professional staff employment early retirement request for consideration – (discussion / action)
 - P. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
 - Q. Professional staff employment – contract renewal / nonrenewal – (discussion / action)
 - R. Discussion and action, if appropriate, pertaining payment periods for employees – (discussion / action)
 - S. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)
 - T. Evaluation of District Administrator – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: OPEB actuarial study and TID contact
 - C. Director of Instruction Report: Update related to Youth Options – courses requested, #of students, etc.
 - 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. *2nd Reading*: 751 – Student Transportation Services
 - B. *2nd Reading*: New Policy (761) related to Food Service Meal Charging
 - C. *1st Reading*: 345.71 - Early Graduation Policy
 - D. *1st Reading*: 343.3 Youth Options
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of proposal brought forth related to acquisition of additional property at Prairie View and Little Prairie site, professional staff employment early retirement request, preliminary staffing proposals, professional staff employment – renewal / nonrenewal, payment periods for employees, administration / supervisory contracts and evaluation of district administrator as provided under 19.85 (1) (b), 19.85 (1) (c), 19.85 (1) (e) and 19.85 (1) (f).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (b), 19.85 (1) (c), 19.85 (1) (e) and 19.85 (1) (f).
- XV. Adjournment