



**EAST TROY COMMUNITY SCHOOL DISTRICT  
AGENDA**

Ensuring and providing 21<sup>st</sup> 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 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 LIBRARY  
JUNE 11, 2018 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 May 14, 2018 (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 – None
- VIII. Discussion / Action Items:
  - A. Staffing resignation(s) – (discussion / action)
  - B. Staffing recommendation(s) - (discussion / action)
  - C. Updates to 500's (policies) for 2018 – 2019 school year – (discussion / action)
  - D. Policy 342.5 – Title I Programming – (discussion / action)
  - E. Policy 342.51 – Title I Parent and Family Engagement – (discussion / action)
  - F. East Troy School Board meeting dates for 2018 – 2019 school year – (discussion / action)



- G. Course approvals to transcript additional classes - (discussion / action)
  - H. Seek revised 2018 – 2019 school calendar involving Prairie View parent-teacher conferences for spring – (discussion / action)
  - I. “Start College Now” requests per policy 343.3 – (discussion / action)
  - J. WIAA 2018-2019 Membership Renewal – (discussion / action)
  - K. Preliminary discussion involving operational and/or debt referendum – timelines, projections for 2019 – 2020 and beyond, etc.) – (informational / discussion)
  - L. Initial direction / scope provided by Board of Education in relation to Montessori based program – (informational / discussion / action)
  - M. Seclusion / Restraint report (Wisconsin Act 125) – (informational / discussion)
  - N. Bullying / Harassment report per board policy 411.1 – (informational / discussion)
  - O. Student request for consideration of expungement of expulsion record – (discussion / action)
  - P. Discussion and action, if appropriate, related to professional staff employment retirement request for consideration – (discussion / action)
  - Q. Updated related to student disciplinary issue – (informational / discussion)
  - R. Apprise of current status of high school volleyball coaching interviews – (informational / discussion)
  - S. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
    - i. Congratulations to the 2017 – 2018 Graduates
    - ii. District Summer Newsletter
  - B. Business Manager Report: None
  - C. Director of Teaching and Continuous Improvement of Student Learning:
    - i. Summer School Enrollment
    - ii. Update regarding Professional Development via PBL (Project Based Learning) Master Course
  - D. Director of Special Education and Pupil Services: Update related to data collected per the YRBS (Youth Risk Behavior Survey)
  - E. 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 student request for consideration of expungement of expulsion record, professional staff employment retirement request, updated related to student disciplinary issue, apprise of current status of high school volleyball coaching interviews, and administration / supervisory contracts as provided under 19.85 (1) (b), 19.85 (1) (c) and 118.125.
- 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) and 118.125.
- XV. Adjournment