



**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
JUNE 12, 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 May 15, 2017 (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 resignations – (discussion / action)
 - B. Staffing recommendations – (discussion / action)
 - C. Discussion and approval of change order request(s) – (discussion / action)
 - D. Preliminary 2017 – 2018 budget approval of all funds – (discussion / action)
 - E. Relisting of Chester Byrnes for any offers - (discussion / action)



- F. Resolution to approve 66.0301 agreement for the Wisconsin School Nutrition Purchasing Cooperative – (discussion / action)
 - G. East Troy School Board meeting dates for 2017 – 2018 school year– (discussion / action)
 - H. Policy 451 (District Wellness Policy) – (discussion / action)
 - I. Policy 552 (Wages and Insurances) – (discussion / action)
 - J. Policy 810 and 884 (Building Access and Visitors to the Schools) – (discussion / action)
 - K. Enhancement / Supplemental compensation request(s) – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. 2016 – 2017 Graduates
 - ii. Registration dates and District Summer Newsletter
 - iii. Review summer objectives
 - B. Business Manager Report: None
 - C. Director of Instruction Report: Summer School Enrollment
 - D. Director of Special Education and Pupil Services Report: None
 - E. School Board President’s Report:
- X. Policy Review and Development: *1st Reading* – Policy 343.3 – Youth Options
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of enhancement / supplemental compensation request(s) as provided under 19.85 (1) (b) and 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) (b) and 19.85 (1) (c).
- XV. Adjournment