



EAST TROY COMMUNITY SCHOOL DISTRICT

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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 JULY 11, 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 June 13, 2016 (Regular Board Meeting) and June 20, 2016 (Special 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 May – for action
- VIII. Discussion / Action Items:
 - A. Staffing resignation(s) – (discussion / action)
 - B. Staffing recommendation(s) – (discussion / action)
 - C. Budget revisions for 2015 – 2016 school year – (discussion / action)



- D. Discussion and approval of change order request(s) – (discussion / action)
 - E. Approval of welding area as related to scope of referendum projects – (discussion / action)
 - F. Revisions to liquidated damages verbiage for 2017 – 2018 contracts – (discussion / action)
 - G. Discussion and approval of Smart Lab Banner (policy 851) – (discussion / action)
 - H. Annual declaration and parent notice of the District’s student academic standards pursuant to section 120.12(13) and section 118.30(1)(g)(a) of the state statutes – (discussion / action)
 - I. Update on process for naming of new elementary school – (informational / discussion)
 - J. Update on professional staff employment related to paraprofessional position and coaching position – (informational / discussion)
 - K. Review proposed revisions of contract pertaining purchase and sale agreement of Chester Byrnes (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - 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 professional staff employment as it relates to paraprofessional position and coaching position, and review of proposed revisions of contract pertaining purchase and sale agreement of Chester Byrnes as provided under s.s. 19.85 (1) (b) 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) (b) and 19.85 (1) (e).
- XV. Adjournment