



**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 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 17, 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 June 12, 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 – Financial Report and Approval of Current Expenditures for the month of May – for action
- VIII. Discussion / Action Items:
  - A. Staffing recommendation(s) – (discussion / action)
  - B. Revisiting budget proposal for 2017 – 2018 related to personnel for Prairie View Elementary School – (discussion / action)
  - C. Property on Scout/Bluff Roads – (discussion / action)



- D. Employee request for leave of absence – (discussion / action)
  - E. Budget revisions for 2016 – 2017 school year – (discussion / action)
  - F. Discussion and approval of change order request(s) – (discussion / action)
  - G. Transportation update – (informational / discussion)
  - 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. Seclusion / Restraint report (Wisconsin Act 125) – (informational / discussion)
  - J. Bullying / Harassment report per board policy 411.1 – (informational / discussion)
  - K. Fees policies – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
  - B. Business Manager Report: Open Enrollment for 2016 – 2017 and 2017 - 2018
  - C. Director of Instruction Report: New teacher orientation
  - D. Director of Special Education / District Assessment Coordinator: Review of YRBS data
  - E. School Board President’s Report
- X. Policy Review and Development:
- A. *2<sup>nd</sup> Reading* – Policy 343.3 – Youth Options
  - B. *1<sup>st</sup> Reading* – Policy 345.72 – Commencement
  - C. *1<sup>st</sup> Reading* – Policy 454 – Child Abuse/Neglect
  - D. *1<sup>st</sup> Reading* – Policy 552 – Wages and Insurance
  - E. *1<sup>st</sup> Reading* – Policy 523.1 – Employee Social Media and Electronic Communication
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: None
- XIV. Reconvene to Open Session: None
- XV. Adjournment