



**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  
AUGUST 7, 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 July 17, 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 June – for action
- VIII. Discussion / Action Items:
  - A. 2016 – 2017 donations from East Troy Music Boosters – (discussion / action)
  - B. Staffing resignation(s) – (discussion / action)
  - C. Staffing recommendation(s) – (discussion / action)



- D. Property on Scout/Bluff Roads – (discussion / action)
  - E. Discussion and approval of change order request(s) – (discussion / action)
  - F. 470 Fees Policy – (discussion/action)
  - G. 343.3 - Youth Options Policy – (discussion/action)
  - H. Discussion and approval of change order request(s) – (discussion / action)
  - I. Early Graduation request – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
    - i. Annual Meeting – September 25, 2017 at 6:00 p.m.
    - ii. Review agenda for “Back-to-School-Inservice” for Professional Development
    - iii. Administration reporting on current staffing status for the 2017 – 2018 school year
  - B. Business Manager Report: None
  - C. Director of Instruction Report:
    - i. Curriculum update related to renewal process
    - ii. Timelines for releasing of standardized assessments – ACT, ACT Aspire, Forward Exams, and MAP Testing
  - D. Director of Special Education / District Assessment Coordinator: None
  - E. School Board President’s Report
- X. Policy Review and Development:
- A. *2<sup>nd</sup> Reading* – Policy 345.72 –Commencement
  - B. *2<sup>nd</sup> Reading* – Policy 454 – Child Abuse/Neglect
  - C. *2<sup>nd</sup> Reading* – Policy 552 – Wages and Insurance
  - D. *2<sup>nd</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: Discussion of early graduation request as provided under s.s. 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) (c) and 118.125.
- XV. Adjournment