



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
LITTLE PRAIRIE PRIMARY SCHOOL
SEPTEMBER 25, 2017 at 7:00 P.M.

*7:00 p.m. or immediately following the 6:00 p.m. Annual Meeting

- 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 August 28, 2017 (Regular Board Meeting) and September 19, 2017 (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 August – for action



- VIII. Discussion / Action Items:
- A. Short term borrowing – Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$2,900,000.00 Pursuant to Section 67.12(8)(a)1, Wis. Stats. – (discussion / action)
 - B. Approval of donation(s) – (discussion / action)
 - C. Donation of property on Scout/Bluff Roads – (discussion / action)
 - D. Discussion and approval of change order request(s) – (discussion / action)
 - E. Approval of policy 810 (Building Access) – (discussion / action)
 - F. Approval of policy 840 (Visitors to Schools) – (discussion / action)
 - G. Overnight Field Trips – (discussion / action)
 - H. Professional educator, Kristin Michalski named finalist for Presidential Teaching Award – (informational)
 - I. Professional staff member request for leave of absence – (discussion / action)
 - J. Update to student disciplinary matter related to stipulations for early readmittance – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Instruction Report: Curriculum Cycle Document
 - D. Director of Special Education / District Assessment Coordinator: Update on “Bullying Prevention” activities for October
 - 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 member request for leave of absence and student disciplinary matter related to stipulations for early readmittance as provided under 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