



**EAST TROY COMMUNITY SCHOOL DISTRICT
AMENDED 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 develop the talents of each child in an era of globalization.
- Ensuring individualized learning by empowering 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 – CAFETERIA
JULY 12, 2021 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 7, 2021 (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 resignation(s) – (discussion / action)
 - B. Staffing recommendation(s) – (discussion / action)
 - C. Approval of donation(s) – (discussion / action)



- D. Operational updates: 2021-2022 school year re-entry operations, transportation department, state budget, district wide building projects, ESSER funds, and MS HVAC - (informational / discussion)
 - E. Discussion and action, if appropriate, pertaining to energy efficiency; fundraising, student programming, and open enrollment transportation – (discussion / action)
 - F. Discussion and action, if appropriate, regarding national vaping litigation and whether the ETCS D wishes to participate in the lawsuit – (discussion / action)
 - G. Seclusion / Restraint report per 2019 WI Act 118 – (informational / discussion)
 - H. Bullying / Harassment report per board policy 411.1 – (informational / discussion)
 - I. 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)
 - J. Approval of overnight field trips – (discussion / action)
 - K. Professional staff employment – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
 - L. Discussion related to any possible negotiations pertaining consideration of property adjacent to the Heritage – (informational / discussion)
 - M. Negotiations related to the former site of Chester Byrnes building and any contract proposal – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development:
- A. *1st Reading* – Commencement (policy 345.72)
 - B. *1st Reading* – Retirement Benefits (policy 553)
 - C. Discussion related to Donation Policy (Policy 840 – Gifts, Grants, and Bequests)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of professional staff employment, any possible negotiations pertaining consideration of property adjacent to the Heritage, and negotiations related to the former site of Chester Byrnes building and any contract proposal as provided under 19.85 (1)(b), 19.85 (1)(c), and 19.85 (1)(f).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s. 19.85(1)(b), 19.85(1)(c), and 19.85(1)(f).
- XV. Adjournment