



**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 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
APRIL 26, 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 April 12, 2021 (Regular Board Meeting) and April 19, 2021 (Special Board Meeting)
- VI. Reorganization of East Troy Community School Board – (discussion/action)
 - A. Swearing in of recently elected members
 - B. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Clerk
 - iv. Treasurer
 - v. CESA Representative
 - vi. WASB Delegate
 - C. Committee Appointees
 - i. Student Learning Subcommittee
 - ii. Operational Subcommittee
 - iii. Negotiations Representatives



- VII. 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.
- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of March – for action
- IX. Discussion / Action Items:
- A. Staffing retirement(s) – (discussion / action)
 - B. Approval of donation(s) – (discussion / action)
 - C. Consideration of changing May board meeting date – (discussion / action)
 - D. Student Representative Report – (informational)
 - E. Discussion and action, if appropriate, pertaining unpaid obligations; and authorization for collection agency to pursue small claims litigation – (discussion / action)
 - F. Policy 110 (Educational Philosophy) – (discussion / action)
 - G. Policy 345.71 (Early Graduation) – (discussion / action)
 - H. Policy 461 (Academic Excellence Higher Education Scholarship Program – (discussion / action)
 - I. Update related to ESSER I, ESSER II and ESSER III funds – (informational)
 - J. Discussion and action, if appropriate, regarding middle school rooftop AC units – (discussion / action)
 - K. Apprise of upcoming maintenance projects – (informational)
 - L. Operational model timeline for 2021-2022 school year – (informational)
 - M. Spring sports and mitigation measures – (informational)
- X. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: Summer School registration update
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- XI. Policy Review and Development:
- A. *2nd Reading* – Policy 451 – District Wellness Policy
 - B. *2nd Reading* – Policy 851 – Advertising in the Schools
 - C. *2nd Reading* – Policies 500’s – Annual updates to Personnel Policies
- XII. Communications / Announcements:
- XIII. Board of Education – Future Items:
- XIV. Adjourn to Executive Session: None
- XV. Reconvene to Open Session: None
- XVI. Adjournment