



**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.
- 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
APRIL 27, 2015 AT 7:00 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 14, 2015 – (Regular School Board Meeting)
- VI. Reorganization of East Troy Community School Board – (discussion / action)
 - A. Swearing in of recently elected member
 - B. Appointing board vacancy
 - C. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Clerk
 - iv. Treasurer
 - v. CESA Representative
 - vi. WASB Delegate
 - vii. WASB Alternate
 - D. Committee Appointees
 - i. Operational Subcommittee
 - ii. Student Learning 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. Administrative Reports:
- A. District Administrator Report:
 - i. Referendum financing timeline
 - ii. Designing and construction timeline
 - iii. Update pertaining to 2015 – 2017 State of Wisconsin budget as it relates to Pk -12 education
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- IX. Financial Report – Financial Report and Approval of Current Expenditures for the month of March – for action
- X. Discussion / Action Items:
- A. Approval of 2015 -2016 negotiations with ETEA and ETESPA – (discussion / action)
 - B. Approval of 2015 – 2016 professional staff contracts – (discussion / action)
 - C. Extended Overnight Field Trip (Spain / France trip) signing of codes of conduct – (informational)
 - D. Life Insurance – (discussion / action)
 - E. Fund 80 for 2015 – 2016 school year – (discussion / action)
 - F. Professional staff employment – contract renewal / nonrenewal – (discussion / action)
 - G. Preliminary staffing proposal – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
- XI. Policy Review and Development: *First Reading*: Personnel Policies (500's)
First Reading: MS students to receive HS credit
First Reading: STEP program (883)
- XII. Communications / Announcements:
- XIII. Board of Education – Future Items:
- XIV. Adjourn to Executive Session: Discussion regarding professional staff employment/contract renewal/nonrenewal/resignation and support staff employment as provided under Wis. Stat. §19.85(1)(b) and 19.85(1)(c).
- XV. Reconvene to Open Session: Take action based upon discussion held in executive session.
- XVI. Adjournment