



**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
EAST TROY HIGH SCHOOL LIBRARY
APRIL 24, 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 April 10, 2017 (Regular Board Meeting)
- VI. Reorganization of East Troy Community School Board – (discussion / action)
 - A. Swearing in of recently elected member
 - B. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Clerk
 - iv. Treasurer
 - v. CESA Representative
 - vi. WASB Delegate
 - vii. WASB Alternate
 - C. 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. Financial Report – Financial Report and Approval of Current Expenditures for the month of March – for action
- IX. Discussion / Action Items:
- A. Contract language related to breach of contract and reimbursement of trainings, workshops, conferences, etc. – (discussion / action)
 - B. Approval of 2017 – 2018 teacher contracts – (discussion / action)
 - C. Approval of donation(s) – (discussion / action)
 - D. Discussion and approval of change order request(s) - (discussion / action)
 - E. Recommended revisions to policy 345.7 – Graduation Requirement – (discussion / action)
 - F. Recommended revisions to policy 345.71 – Early Graduation – (discussion / action)
 - G. Recommended revision to policy 343.3 – Youth Options – (discussion / action)
 - H. Approval of changing E.T.C.S.D. School Board Meeting from May 8th to May 15th – (discussion / action)
 - I. Enhancement / Supplemental compensation request – (discussion / action)
 - J. Professional staff employment – contract renewal / nonrenewal – (discussion / action)
- X. Administrative Reports:
- A. District Administrator Report: Strategic planning related to personalized learning environments
 - B. Business Manager Report: Paid lunch equity report related to 2017 – 2018 lunch prices
 - C. Director of Instruction Report: None
 - D. Director of Special Education and Pupil Services Report: None
 - E. Student Representative Report:
 - F. School Board President’s Report:
- XI. Policy Review and Development:
- A. *1st Reading* – Policy 552 – Wages and Insurances (annual update)
 - B. *1st Reading* – Policy 810 – Building Access
 - C. *1st Reading* – Policy 884 – Visitors to the Schools
- XII. Communications / Announcements:
- XIII. Board of Education – Future Items:
- XIV. Adjourn to Executive Session: Discussion of enhancement / supplemental compensation request and professional staff employment – renewal / nonrenewal as provided under 19.85 (1) (b), 19.85 (1) (c), and 19.85 (1) (e).
- XV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (b), 19.85 (1) (c), and 19.85 (1) (e).
- XVI. Adjournment