

**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.

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL LIBRARY
AUGUST 10, 2015 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 July 13, 2015
- 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. Administrative Reports:
 - A. District Administrator Report:
 - i. Annual Meeting – September 28, 2015 at 7:00 p.m.
 - ii. Review agenda for “Back-to-School Inservice” for Professional Development
 - iii. Building Level Administration reporting on current staffing status for the 2015-2016 school year
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. School Board President’s Report:
- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of June – for action.

- IX. Discussion / Action Items:
- A. Acceptance of donation – Mr. Gary Lilla will present a donation from Agrosy for Robotics in the amount of \$30,000.00 – (discussion / action)
 - B. Staffing resignations – (discussion / action)
 - C. Staffing recommendations – (discussion / action)
 - D. Resolution Authorizing The Issuance and Sale of \$20,000,000 General Obligation Refunding Bonds – (discussion / action)
 - E. Commercial Realtor selection – (discussion / action)
 - F. Annual declaration and parent notice of the District’s student academic standards that will be in effect for the 2015 – 2016 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes – (discussion / action)
 - G. East Troy Community School District Coaches Handbook – (discussion / action)
 - H. Policy 171 – Regular Board Meetings – (discussion / action)
 - I. Current assessment of heating system at Chester Byrnes and direction for 2015 – 2016 school year – (discussion / action)
 - J. Discussion of pursuing negotiations of possible acquisition of land purchasing at Prairie View site
 - K. Open enrollment exception requests – (discussion / action)
- X. Policy Review and Development: *First Reading:* Post Issuance Compliance Policy
First Reading: 171.2 Exhibit – Structuring of Board Agenda
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of pursuing negotiation of possible acquisition of land purchasing at Prairie View site and open enrollment exception requests as provided under s.s. 19.85 (1) (c) and 19.85 (1) (e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85(1)(c) and 19.85(1)(e).
- XV. Adjournment