

**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 24, 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 August 10, 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. Financial Report – Financial Report and Approval of Current Expenditures for the month of July – for action.
- VIII. Discussion / Action Items:
 - A. Introduction of new teaching staff – (informational)
 - B. Staffing recommendations – (discussion / action)
 - C. East Troy Community School District Coaches Handbook – (discussion / action)
 - D. Appraisal contact results – (informational / discussion)
 - E. Heating system at Chester Byrnes and direction for 2015 – 2016 school year – (discussion / action)
 - F. Seclusion / Restraint report (Wisconsin Act 125(- (informational / discussion)
 - G. Insurance (Property / Liability) review of coverages – (informational / discussion)
 - H. Parent transportation exception request(s) – (discussion / action)
 - I. Update on professional staff employment – (discussion / action)
 - J. Open enrollment exception request(s) – (discussion / action)

- IX. Administrative Reports:
 - A. District Administrator Report:
 - i. Annual Meeting – September 28, 2015 at 7:00 p.m.
 - ii. Preliminary building enrollments and class sizes
 - B. Business Manager Report: Annual Meeting budget preview
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. School Board President’s Report:

- X. Policy Review and Development:
 - A. *First Reading*: 430 and 431 Attendance and Student Attendance
 - B. *Second Reading*: Post Issuance Compliance

- XI. Communications / Announcements:

- XII. Board of Education – Future Items:

- XIII. Adjourn to Executive Session: Discussion of parent transportation request(s), open enrollment exception request(s), and consideration of strategies relative to the employment of a professional staff member as provided under 19.85 (1) (c) and 118.125.

- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 118.125.

- XV. Adjournment