



**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 25, 2014 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 August 5, 2014 (Special Board Meeting) and August 11, 2014 (Regular Board Meeting).
- 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 22, 2014 at 7:00 p.m.
 - ii. Presentation by East Troy Middle School staff pertaining to “robotics”
 - iii. Preliminary Enrollment / Class Sizes
 - iv. Status of East Troy Community School District for upcoming school year
 - B. Business Manager Report: None
 - C. Director of Instruction Report:
 - i. Introduction of new teaching staff
 - ii. ACT results – graduates of 2014
 - iii. AP results
 - 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 July – for action

- IX. Discussion / Action Items:
 - A. Staffing recommendation(s) – (discussion / action)
 - B. National Board Certification approval (year 3) - (discussion / action)
 - C. Open enrollment exception request – (discussion / action)
 - D. Parent transportation exception request(s) – (discussion / action)

- X. Policy Review and Development: None

- XI. Communications / Announcements:

- XII. Board of Education – Future Items:

- XIII. Adjourn to Executive Session: Discussion of open enrollment exception request and parent transportation exception request(s) 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