

**EAST TROY COMMUNITY SCHOOL DISTRICT
AMENDED 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 LECTURE HALL
AUGUST 11, 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 July 14, 2014 (Regular Board Meeting) and July 28, 2014 (Special 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. Review agenda for ‘Back-to-School Inservice for Professional Development’
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: Review Smarter Balanced Assessment for 2014 – 2015 school year
 - 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. Staffing recommendation(s) – (discussion / action)
 - B. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$20,800,000.00 – (discussion / action)
 - C. Resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$20,800,000.00 – (discussion / action)
 - D. Penalties imposed for breaching of a professional contract for 2015 – 2016 school year – (discussion / action)
 - E. National Board Certification approval (year 3) - (discussion / action)
 - F. Policy 690 – Disposal of Fixed Asset(s) – (discussion / action)
 - G. Seclusion / Restraint report (Wisconsin Act 125) – (informational / discussion)
 - H. Open enrollment survey results – (informational / discussion)
 - I. Open enrollment exception request – (discussion / action)

- X. Policy Review and Development:
 - A. 447 – Student Discipline - (*Second Reading*)
 - B. 443 – Student Conduct - (*Second Reading*)

- XI. Communications / Announcements:

- XII. Board of Education – Future Items:

- XIII. Adjourn to Executive Session: Discussion of open enrollment exception request as provided under 19.85(1) (c).

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

- XV. Adjournment