

**EAST TROY COMMUNITY SCHOOL DISTRICT  
AGENDA**

Ensuring and providing 21<sup>st</sup> 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 12, 2013 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 29, 2013
- 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 23, 2013 at 7:00 p.m.
    - ii. Review agenda for ‘Back-to-School Inservice for Professional Staff’
  - B. Business Manager Report: Open Enrollment Survey Report
  - C. Director of Instruction Report:
    - i. Update on 2012 – 2013 WVS (Wisconsin Virtual School) – number enrolled and number of completions
    - ii. 2013 AP (Advanced Placement) results
  - D. School Board President’s Report:
- VIII. Financial Report – None

- IX. Discussion / Action Items:
  - A. Staffing recommendations – (discussion / action)
  - B. What’s next pertaining to the process at it relates to any future referendum for the East Troy Community School District – (discussion / action)
  - C. 2012 – 2013 donations from East Troy All Sports Booster Club - (discussion / action)
  - D. 66:03 contract for Speech and Language position with Clinton School District – (discussion / action)
  - E. Open Enrollment Exception Request per new State Statute – (discussion / action)
  
- X. Policy Review and Development: *1<sup>st</sup> Reading* - 443.5 – Use of Two Way Communication Devices
  
- XI. Communications / Announcements:
  
- XII. Board of Education – Future Items:
  
- XIII. Adjourn to Executive Session: Discussion of open enrollment exception request per new state statute as provided under s.s. 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