

**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.

District Goals:

- Ensuring a year to a year plus of learning growth for each child, each year.
- Ensuring programming opportunities through systems and practices that recognize the talents of each child.
- Ensuring individualized learning by engaging students with a personalized learning environment.
- Employing the highest quality professional staff.
- Adapting facilities for current and future educational needs.
- Demonstrating fiscal responsibility through efficiency and effectiveness.

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL LIBRARY
AUGUST 26, 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 August 12, 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. Status of East Troy School District for upcoming school year
 - ii. Annual Meeting – September 23, 2013 at 7:00 p.m.
 - iii. Preliminary Enrollment / Class Sizes

- B. Business Manager Report: None
 - C. Director of Instruction Report: Introduction of new teaching staff
 - D. 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 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 (specifically, sharing a timeline) – (discussion / action)
 - C. Acceptance of donations – (discussion / action)
 - D. Tickets to be used at extra-curricular events for 2013 – 2014 school year (discussion / action)
 - E. Elimination of policy 443.5 (*Use of Two Way Communication Devices*) because of current 443.7 policy and 443.7 Rule (*Student Use of Information Technology and Communication*) – (discussion / action)
 - F. Open Enrollment Exception Request per new State Statute – (discussion / action)
 - G. Update regarding parent complaint pertaining to programming for child – (informational / discussion)
- 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 per new state statute and update regarding parent complaint pertaining to programming for child as provided under s.s. 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