



**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 develop the talents of each child in an era of globalization.
- Ensuring individualized learning by empowering 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 MIDDLE SCHOOL – MULTI PURPOSE ROOM
DECEMBER 13, 2021 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 November 15, 2021 (Regular Board Meeting) and November 22, 2021 (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. Financial Report – Financial Report and Approval of Current Expenditures for the month of November – for action
- VIII. Discussion / Action Items:
 - A. Approval of donation(s) – (discussion / action)



- B. Transportation update – “Remarkable Rider” program – (informational)
 - C. Auditors reviewing year end (6-30-21) – (informational / discussion)
 - D. Approval of 2020 – 2021 Audit Report – (discussion / action)
 - E. Student Representative Report – (informational)
 - F. District and School Report Cards – (informational / discussion)
 - G. WI Forward Cohort Data – (informational / discussion)
 - H. East Troy Middle School HVAC Bid results / ESSER III – (discussion / action)
 - I. Approval of 2022 – 2023 School Year Calendar – (discussion / action)
 - J. 2022 – 2023 High School Planning Guide – (discussion / action)
 - K. COVID – 19 update and review of new quarantine/exclusion practices per October 25 board meeting – (informational / discussion)
 - L. East Troy School District safety procedures – (informational / discussion)
 - M. Overnight field trip request – (discussion / action)
 - N. Discussion related to Doubek building – (informational / discussion)
 - O. Approve revision to Fund number in policy 662.1- (discussion / action)
 - P. Notice of School Board election – (informational)
 - Q. Enhancement / Supplemental compensation request – (discussion / action)
 - R. Personnel employment issue – (informational)
 - S. Administration and Supervisory contracts per Statute 118.24(6) – (informational)
 - T. Evaluation of District Administrator – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: New auditor selection
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: Update pertaining to the November 15, 2021 Student Learning Subcommittee Meeting
 - D. Director of Pupil Services: Operational Guide verbiage
 - E. School Board President’s Report:
- X. Policy Review and Development: 2nd Reading – Records Retention (new policy)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of personnel employment issue, enhancement/supplemental compensation request, administration and supervisory contracts per Statute 118.24(6), and evaluation of District Administrator as provided under 19.85 (1)(b) and 19.85 (1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s.19.85(1)(b) and 19.85(1)(c).
- XV. Adjournment