



**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 14, 2020 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 9, 2020 (Regular Board Meeting), November 23, 2020 (Special Board Meeting) and November 30, 2020 (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 months of October and November – for action



- VIII. Discussion / Action Items:
- A. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes – (discussion / action)
 - B. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000 – (discussion / action)
 - C. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,000,000 – (discussion / action)
 - D. COVID – 19 update – (informational / discussion)
 - E. Revised staffing recommendation for 2020 -2021 school year for operational consideration – (discussion / action)
 - F. FFCRA after the calendar year and whether there is no federal extension of the leave – (discussion / action)
 - G. Approval of 2021 – 2022 School Year Calendar – (discussion / action)
 - H. 2021 – 2022 High School Planning Guide – (discussion / action)
 - I. Notice of School Board election – (informational)
 - J. Leave of absence request – (discussion / action)
 - K. Request of homeowner for board to consider property lot line inquiry – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: Review of 2019 – 2020 Audit Report
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: Update pertaining the November 30, 2020 Student Learning Subcommittee meeting
 - D. Director of Pupil Services: None
 - E. Student Representative Report:
 - F. School Board President’s Report:
- X. Policy Review and Development: 1st Reading – Public Participation at Board Meetings (187)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of leave of absence request and request of homeowner for board to consider property lot line inquiry as provided under 19.85 (1)(b), 19.85 (1)(c), and 19.85 (1)(e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per 19.85 (1)(b), 19.85 (1)(c), and 19.85(1)(e).
- XV. Adjournment