

**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.

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  
DECEMBER 9, 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 November 11, 2013 –Regular School Board Meeting / Approval of Minutes on November 4, 2013 and November 14, 2013 – Special Board Meeting for Referendum Working Session
- 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. School Board Candidacy – 2 seats up for election

- ii. Open Enrollment History (including open enrollment exception)
    - iii. Technology update provided by Mr. Justin Modrack
  - B. Business Manager Report: None
  - C. Director of Instruction Report:
    - i. Reviewing current High School graduation requirements
    - ii. Share recent professional development course offerings provided during in-service toward our continued emphasis on increased student engagement and improved student achievement
  - D. Student Representative Report:
  - E. School Board President's Report:
- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of October – for action
- IX. Discussion / Action Items:
  - A. Set date for a special board meeting pertaining to referendum working session - (discussion / action)
  - B. Acceptance of donation – (discussion / action)
  - C. Class Size Report – (informational / discussion)
  - D. Notice of Election for School Board – (informational)
  - E. Employee request for leave of absence – (discussion / action)
  - F. Open Enrollment Request – (discussion / action)
- X. Policy Review and Development:
  - A. *Second Reading*: Policy 553 – Retirement Benefits (language consideration pertaining to enrollment and cost coverage)
  - B. *First Reading*: Policy 551 – Leaves (military leave language)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of employee request for leave of absence and open enrollment 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