



**EAST TROY COMMUNITY SCHOOL DISTRICT
AMENDED 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
December 14, 2015 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 16, 2015 (Regular 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. PBL (Project Based Learning) Presentation – (informational / discussion)
 - B. Discussion and action, if appropriate, regarding offers to purchase Chester Byrnes and/or Doubek properties – (discussion / action)
 - C. Heating of Chester Byrnes – (discussion / action)



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- D. Budget Revisions for 2015 – 2016 school year – (discussion / action)
 - E. Resolution Authorizing The Issuance and Sale of \$4,700,000 Bond Anticipation Notes Pursuant To Section 67.12(1)(b), Wisconsin Statutes – (discussion / action)
 - F. Approval of Donations – (discussion / action)
 - G. Staffing Recommendation(s) – (discussion / action)
 - H. Notice of Election for School Board – (informational)
 - I. Results of Petition for Election filed with WERC pertaining teaching staff – (informational / discussion)
 - J. Open enrollment exception request – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: Update of ACA (Affordable Care Act) Reporting
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. Student Representative Report: None
 - F. School Board President’s Report:
- X. Policy Review and Development:
- *First Reading:* 443.3 Tobacco and Nicotine Policy
 - *First Reading:* District Goals and District Initiatives
 - *First Reading:* 425 Open Enrollment Policy (amendments due to recent law changes)
 - *First Reading:* 829 Naming School Facilities (amendments)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of offers to purchase Chester Byrnes and/or Doubek properties as provided under 19.85 (1) (e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s.19.85 (1) (e).
- XV. Adjournment