



**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 in an era of globalization.
- 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
February 22, 2016 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 January 26, 2016 (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 January – for action
- VIII. Discussion / Action Items:
 - A. Recognition to Ms. Kathy Zwirgzdas from CESA 2 – (informational)
 - B. Approval of Donations – (discussion / action)



- C. Approval of High School Robotics course proposal – (discussion / action)
 - D. Approval of Transcribed Credit course(s) name – (discussion / action)
 - E. Update regarding scope of referendum projects – (informational / discussion)
 - F. Approval of lecture hall projects – (discussion / action)
 - G. Approval of High School overnight field trip(s) – (discussion / action)
 - H. Approval of Wrestling Co-Op between District of East Troy and District of Palmyra-Eagle – (discussion / action)
 - I. Approval of Advertisement / Eye in the Sky contract – (discussion / action)
 - J. Budget revisions for 2015 – 2016 school year – (discussion / action)
 - K. Approval of 2016 Summer School course offerings – (discussion / action)
 - L. Youth Options requests – 1st semester for 2016 – 2017 school year – (discussion / action)
 - M. Professional staff employment – contract renewal / nonrenewal – (discussion / action) O. Open enrollment exception request – (discussion / action)
 - P. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- X. Policy Review and Development: 2nd Reading: 342.11 – IEE (*Independent Educational Evaluation*)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of professional staff employment – renewal / nonrenewal, open enrollment exception request, and preliminary staffing proposals as provided under s.s. 19.85 (1) (b), 19.85 (1) (c), 19.85 (1) (f) and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (b), 19.85 (1) (c), 19.85 (1) (f) and 118.125.
- XV. Adjournment