



## **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 January 11, 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 December 14, 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 – None
- VIII. Discussion / Action Items:
  - A. Approval of Donations – (discussion / action)
  - B. Teaching Resignation – (discussion / action)
  - C. Approval of Annual Audit for 14 – 15 school year – (discussion / action)
  - D. Approval of bus driver bonuses – (discussion / action)



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- E. School Board Candidacy for April 5, 2016 election – (informational)  
F. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)  
G. Evaluation of District Administrator – (discussion / action)
- IX. Administrative Reports:  
A. District Administrator Report:  
    i. Upcoming WASB State Education Convention  
    ii. Update / Review of District Successes  
B. Business Manager Report: None  
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:  
    • *Second Reading:* 443.3 Tobacco and Nicotine Policy  
    • *Second Reading:* District Goals and District Initiatives  
    • *Second Reading:* 425 Open Enrollment Policy (amendments due to recent law changes)  
    • *Second Reading:* 829 Naming School Facilities (amendments)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of administration / supervisory contracts and evaluation of district administrator 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