



**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.

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL LIBRARY
JANUARY 12, 2015 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 December 8, 2014 (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. Administrative Reports:
 - A. District Administrator Report:
 - i. School Board Candidacy for April 7, 2015 election (1 seat up for election)
 - ii. Upcoming WASB State Education Convention
 - iii. E.T.C.S.D. named to the AP (Advanced Placement) 5th Annual Honor Roll for expanding opportunities and improving performance for Advanced Placement Students
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator Report: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of November – for action
- IX. Discussion / Action Items:
 - A. Motion(s) by Board of Education toward the initial development of a resolution(s) – (discussion / action)
 - B. Set “Notice of Special Meeting” pertaining to referendum resolution – (discussion / action)
 - C. Donation Approval – (discussion / action)



- D. Budget Revisions for 2014 – 2015 school year – (discussion / action)
- E. Approval of June 30, 2014 Audit Report (13 – 14 school year) - (discussion / action)
- F. Curriculum Proposal Document / Template – (discussion / action)
- G. Recording of Board Minutes – (discussion / action)
- H. Updated pertaining to preliminary projected budget shortfall for 2015 – 2016 and beyond (informational / discussion)
- I. Teacher salary schedule presentation – (informational / discussion)
- J. Results of Election for ETEA and ETESPA for “Bargaining Representation” – (informational)
- K. Professional staff member request of absence for second semester of the 2014 – 2015 school year (discussion / action)
- L. Evaluation of District Administrator – (discussion / action)

- X. Policy Review and Development: None

- XI. Communications / Announcements:

- XII. Board of Education – Future Items:

- XIII. Adjourn to Executive Session: Discussion of professional staff member request of absence for second semester of the 2014 – 2015 school year 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