



**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 develop the talents of each child in an era of globalization.
- Ensuring individualized learning by empowering 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 -CAFETERIA
JANUARY 17, 2022 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 13, 2021 (Regular Board Meeting) and December 13, 2021 (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. Financial Report – Financial Report and Approval of Current Expenditures for the month of December – for action
- VIII. Discussion / Action Items:
 - A. Student Representative Report – (informational)



- B. Staffing recommendation(s) – (discussion / action)
 - C. Approval of donation(s) – (discussion / action)
 - D. Benefits Presentation: USI – (informational / discussion)
 - E. Operational Guide – discussion and action, if appropriate, related to length of quarantine for students and or staff, and current use of staff sick days – (discussion / action)
 - F. Open enrollment space calculation / determination (see policy 425) – (discussion / action)
 - G. Action planning related to District and School Report Cards / ESSER III “Learning Loss” – (informational / discussion)
 - H. Overnight field trip requests – (discussion / action)
 - I. Upcoming expiring board term and vacancy – (discussion / action)
 - J. Approval of new policy 121 – Records Retention – (discussion / action)
 - K. WIAA conference realignment task force committee update – (informational)
 - L. School Board Candidacy for April 5, 2022 election – (informational)
 - M. Choose Board of Canvassers for February primary election – (discussion / action)
 - N. 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)
 - O. Evaluation of District Administrator – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development: *1st Reading*: Student interviews during an investigation
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of preliminary staffing proposals and District Administrator evaluation as provided under 19.85(1)(b) and 19.85(1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s.19.85(1)(b) and 19.85(1)(c).
- XV. Adjournment