



**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 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 18, 2021 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, 2020 (Regular Board Meeting) and December 23, 2020 (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. COVID – 19 update – (informational / discussion)
 - B. November Family Survey Responses – (informational)
 - C. Referendum update – (informational)
 - D. Open enrollment space calculation / determination (see policy 425) – (discussion / action)
 - E. Approval of donation – (discussion / action)
 - F. 2021 Summer School – (informational)
 - G. Review of 2021 WASB resolutions per Delegate Assembly – (informational / discussion)
 - H. School Board candidacy for April 6, 2021 election – (informational)
 - I. 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)
 - J. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)
 - K. Update pertaining specific student learning services – (informational / discussion)
 - L. Request of homeowner for board to consider property lot line inquiry – (discussion / action)
 - M. Evaluation of District Administrator – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. ESSER – Elementary and Secondary Emergency Relief Fund
 - ii. State Academic Assessment/Testing this school year
 - iii. Vaccine update for schools
 - B. Business Manager Report: OPEB Report
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
 - D. Director of Pupil Services: None
 - E. Student Representative Report:
 - F. School Board President’s Report:
- X. Policy Review and Development: 2nd Reading – Public Participation at Board Meetings (187)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of preliminary staffing proposals, administration and supervisory contracts, update pertaining specific student learning services, request of homeowner for board to consider property lot line inquiry, and evaluation of District Administrator as provided under 19.85 (1)(b), 19.85 (1)(c), 19.85 (1)(e), and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per 19.85 (1)(b), 19.85 (1)(c), 19.85(1)(e), and 118.125.
- XV. Adjournment