



**EAST TROY COMMUNITY SCHOOL DISTRICT  
AMENDED 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 25, 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 11, 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 December – for action
- VIII. Discussion / Action Items:
  - A. Approval of Donations – (discussion / action)
  - B. Approval of Overnight Field Trip {NAHS} – (discussion / action)



- C. Approval of Resolution Authorizing the Issuance and Sale of Approximately \$4,410,000 General Obligation Bonds – (discussion / action)
  - D. Approval of Policy 425 – Open Enrollment Policy (amendments due to recent law changes) – (discussion / action)
  - E. Open Enrollment Space Determinations – (discussion / action)
  - F. Administration Retirement at the end of the 2015 – 2016 school year – (discussion / action)
  - G. Approval of updated District Goals and District Initiatives – (discussion / action)
  - H. Approval of Policy 443.3 – Tobacco and Nicotine Policy – (discussion / action)
  - I. Approval of Policy 829 – Naming School Facilities (amendments) – (discussion / action)
  - J. Approval of Advertisement / Eye in the Sky Sports contract – (discussion / action)
  - K. Discussion pertaining the naming of the new elementary building – (informational / discussion)
  - L. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: Follow up to the WASB Conference
  - B. Business Manager Report: 2<sup>nd</sup> Friday January enrollment count
  - C. Director of Instruction Report: 2016 – 2017 High School Planning Guide
  - D. Director of Special Education / District Assessment Coordinator: Update pertaining ACT scores and Badger Exam scores from the 2014 – 2015 school year
  - E. Student Representative Report: None
  - F. School Board President’s Report:
- X. Policy Review and Development: *1<sup>st</sup> Reading: 342.11 – IEE (Independent Educational Evaluation)*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of administration / supervisory contracts 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