



**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
JULY 14, 2014 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 June 23, 2014
- 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. Annual Meeting – September 22, 2014 at 7:00 p.m.
 - ii. Wisconsin PBIS Network – recognition of Schools of Merit for implementation of PBIS
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. School Board President’s Report:
- VIII. Financial Report – None
- IX. Discussion / Action Items:
 - A. Staffing recommendation(s) – (discussion / action)
 - B. High School field trip (extended trip) – (discussion / action)
 - C. Referendum development / question(s) – (discussion / action)
 - D. 1:1 initiative funding options - (discussion / action)
 - E. Penalties imposed for breaching of a professional contract for 2015 - 2016 contracts – (discussion / action)
 - F. Budget Revisions for 2013 – 2014 school year – (discussion / action)



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- G. 363.1 (Website Publishing) – (discussion / action)
 - H. 363.3 (Internet Use Policy) – (discussion / action)

 - X. Policy Review and Development:
 - A. 447 – Student Discipline - (*Second Reading*)
 - B. 443 – Student Conduct - (*Second Reading*)
 - C. 690 – Disposal of Fixed Asset(s) – (*Second Reading*)

 - XI. Communications / Announcements:

 - XII. Board of Education – Future Items:

 - XIII. Adjourn to Executive Session: None

 - XIV. Reconvene to Open Session: None

 - XV. Adjournment