

**EAST TROY COMMUNITY SCHOOL DISTRICT  
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.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
EAST TROY HIGH SCHOOL LIBRARY  
JULY 29, 2013 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 24, 2013
- 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 23, 2013 at 7:00 p.m.
    - ii. Updates pertaining to summer projects
    - iii. Registration for upcoming school year – August 1 and August 5
    - iv. Review District Goals
  - B. Business Manager Report:
    - i. WRS Act 20
    - ii. OPEB Report
    - iii. Update on State Budget as it relates to school funding
    - iv. Update on Health Care Reform
  - C. Director of Instruction Report: Update regarding summer academies for our professional staff
  - D. School Board President’s Report:

- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of June – for action
- IX. Discussion / Action Items:
- A. Staffing recommendations – (discussion / action)
  - B. Budget Revisions for 2012 – 2013 school year - (discussion / action)
  - C. Preliminary Levy options for 2013 – 2014 - (discussion / action)
  - D. Approval of contract with CESA 1 - (personalized learning consortium) – (discussion / action)
  - E. Updates to administrative policies (200's) – Business Manager job description, Director of Special Education job description, and Director of Curriculum and Instruction job description – (discussion / action)
  - F. Personnel updates as it relates to job postings – (informational)
  - G. Enhancement compensation – (informational / discussion)
  - H. Expectation of appropriate student dress / student dress code – (informational / discussion)
  - I. Open Enrollment Exception Request per new State Statute – (discussion / action)
- X. Policy Review and Development: *1<sup>st</sup> Reading* - 443.5 – Use of Two Way Communication Devices
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of open enrollment exception request per new state statute as provided under s.s. 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