



**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 recognize the talents of each child in an era of globalization.
- 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
JUNE 13, 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 May 9, 2016 (Regular Board Meeting) and June 1, 2016 (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 April – for action
- VIII. Discussion / Action Items:
 - A. Name for new elementary building – (discussion / action)
 - B. Staffing resignation(s) – (discussion / action)
 - C. Staffing recommendations – (discussion / action)
 - D. Sidewalk easement along County Road ES – (discussion / action)



- E. Preliminary 2016 – 2017 budget approval of all funds – (discussion / action)
 - F. Discussion and approval of change order request(s) – (discussion / action)
 - G. Update and possible approval of welding area as related to scope of referendum projects – (discussion / action)
 - H. Approval of updates to 500's policy for use in 2016 – 2017 school handbooks – (discussion / action)
 - I. Auditor contract – (discussion / action)
 - J. Approval of East Troy Middle School Coaches Handbook – (discussion / action)
 - K. Approval of donations – (discussion / action)
 - L. East Troy School Board meeting dates for 2016 – 2017 school year – (discussion / action)
 - M. Current zoning of the school district – (informational / discussion)
 - N. Leave of absence request – (discussion / action)
 - O. Enhancement / Supplemental compensation request(s) – (discussion / action)
 - P. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)
 - Q. Review proposed revisions of contract pertaining purchase and sale agreement of Chester Byrnes (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. 2015 – 2016 Graduates
 - ii. Schools recognized for PBIS
 - iii. Recognition of all East Troy School District Employees
 - iv. Review upcoming summer objectives
 - v. Registration dates and District Summer Newsletter
 - B. Business Manager Report:
 - i. Final open enrollment numbers for 2015 – 2016
 - ii. Open enrollment survey results
 - iii. Open enrollment projections for 2016 - 2017
 - C. Director of Instruction Report: Summer School Courses and summer school enrollment
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. School Board President's Report
- X. Policy Review and Development: *2nd Reading – Policy 132 (Filling Board Vacancies)*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of leave of absence request, enhancement / supplemental compensation request(s), administration and supervisory contracts, and review of proposed revisions of contract pertaining purchase and sale agreement of Chester Byrnes as provided under s.s. 19.85 (1) (b), 19.85 (1) (c), and 19.85 (1) (e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s.19.85 (1) (b), 19.85 (1) (c), and 19.85 (1) (e).
- XV. Adjournment