



**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
JUNE 22, 2015 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 4, 2015 (Special Meeting) and June 8, 2015 (Regular 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. Administrative Reports:
 - A. District Administrator Report:
 - i. 86th Wisconsin FFA Convention
 - ii. STEM site visits
 - 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 – Financial Report and Approval of Current Expenditures for the month of May – for action
- IX. Discussion / Action Items:
 - A. 2014 – 2015 donations from East Troy Music Boosters - (discussion / action)
 - B. East Troy School Board meeting dates for 2015 – 2016 school year - (discussion / action)
 - C. Staffing resignation(s) - (discussion / action)
 - D. Staffing recommendation(s) – (discussion / action)
 - E. State Budget and allocation of monies - (if JFC proposal is approved to restore monies that equate to a freeze for next year instead of the \$-150.00 proposed cut) – (discussion / action)
 - F. Preliminary 2015 – 2016 Budget Approval of all Funds - (discussion / action)



- G. Coaches Handbook – (discussion / action)
- H. Supplemental Pay Proposal(s) – (discussion / action)
- I. Preliminary staffing proposal – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (discussion / action)

- X. Policy Review and Development: None

- XI. Communications / Announcements:

- XII. Board of Education – Future Items:

- XIII. Adjourn to Executive Session: Discussion regarding supplemental pay proposal(s) and staffing as it relates to teacher employment under Wis. Stat. 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