



**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.

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  
JUNE 8, 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 May 11, 2015 – (Regular School 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. Administrative Reports:
  - A. District Administrator Report:
    - i. 2014 – 2015 Graduation Ceremony – Sunday, June 14 at 1:00 p.m.
    - ii. Recognition of all East Troy School District Employees
    - iii. Review and update of vacancies / reconfigurations for next school year
    - iv. Registration dates and District Summer Newsletter
  - B. Business Manager Report: Food Service Consultant Report
    - i. Information on Paid Lunch Equity (2015 – 2016 Food Service requirement yielding \$.10 lunch price increases



- ii. Open Enrollment summaries for 2014 – 2015 and applications for 2015 - 2016
  - C. Director of Instruction Report:
    - i. Apprise of Educator Effectiveness and use of My Learning Plan for the 2014 – 2015 school year and upcoming 2015 – 2016 school year
    - ii. Updated on Summer School for 2015
    - iii. Inform regarding Summer Academy offerings for staff
    - iv. Review recent Community partnership meeting
  - D. Director of Special Education / District Assessment Coordinator:
  - E. Student Representative Report:
- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of April – for action
- IX. Discussion / Action Items:
- A. Global Education Achievement Certificate – (discussion / action)
  - B. Staffing resignations – (discussion / action)
  - C. Staffing recommendation(s) – (discussion / action)
  - D. Resolution Authorizing The Issuance And Sale Of \$20,000,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes – (discussion / action)
  - E. Athletic equipment sponsorship process – (discussion / action)
  - F. Resolution to participate in the WISC Fund – (discussion / action)
  - G. Personnel Policies (500's) – (discussion / action)
  - H. Policy - MS students to receive HS credit – (discussion / action)
  - I. Elimination of STEP program policy – (discussion / action)
  - J. Leave of absence request – (discussion / action)
  - K. Apprise of parent complaint – (informational)
  - L. Update pertaining to student disciplinary issue – (informational)
  - M. 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 leave of absence request, parent complaint, update pertaining to student disciplinary issue, and preliminary staffing proposal as it relates to administration employment and teacher employment under Wis. Stat. 19.85 (1) (c) and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 118.125.
- XV. Adjournment