



**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 develop the talents of each child in an era of globalization.
- Ensuring individualized learning by empowering 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 12, 2023 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 May15, 2023 (Regular 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 May – for action
- VIII. Discussion / Action Items:
 - A. Staffing resignation(s) – (discussion / action)
 - B. Staffing recommendation(s) – (discussion / action)
 - C. Approval of donations – (discussion / action)



- D. Discussion and action if appropriate for a 0.10 cent increase in breakfast and lunch prices for the 2023-2024 school year – (discussion / action)
 - E. Approval of bid for new walk-in-cooler /freezer at East Troy Middle School per Fund 50 (discussion /action)
 - F. Updates to Policy 552 – ‘Wages and Benefits’ to reflect approved health insurance changes for the 2023-2024 school year – (discussion / action)
 - G. Preliminary 2023-2024 budget – (informational / discussion)
 - H. Special request for approval of Start College Now and Early College Credit for ‘Advanced Accounting’ course during the 2023-2024 school year – (discussion / action)
 - I. CLOCworks proposal for tracking energy costs for proper use of Fund 50 and or Fund 80 – (informational)
 - J. Update on status of various subcommittees (Student Learning, Benefits, Salary, and Facilities) – (informational)
 - K. Overnight field trip request – (discussion / action)
 - L. Enhancement / Supplemental compensation requests – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. Congratulations to the 2022-2023 Graduates
 - ii. July Board Meeting will provide updates to our strategic priorities from 2022-2023 school year
 - B. Business Manager Report:
 - i. Final enrollment numbers / membership numbers for the 2022-2023 school year
 - ii. Open Enrollment numbers for the 2022-2023 school year
 - C. Director of Teaching and Continuous Improvement of Student Learning: None
 - D. Director of Pupil Services: Staffing updates
 - E. School Board President’s Report:
- X. Policy Review and Development: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of enhancement / supplemental compensation requests as provided under 19.85(1)(b) and 19.85(1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session per s.s. 19.85(1)(b) and 19.85(1)(c).
- XV. Adjournment