



**EAST TROY COMMUNITY SCHOOL DISTRICT
AMENDED 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 – CAFETERIA
MARCH 15, 2021 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 February 15, 2021 (Regular Board Meeting) and March 11, 2021 (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 February – for action



- VIII. Discussion / Action Items:
- A. Approval of donation(s) – (discussion / action)
 - B. COVID – 19 update – (informational / discussion)
 - C. Update pertaining staff vaccinations related to school calendar – (discussion / action)
 - D. Student Representative Report – (informational)
 - E. Middle School update related to assessment results, review of practices, and recommendations update (informational / discussion)
 - F. Staffing resignation(s) – (discussion / action)
 - G. Strat College Now and Early College Credit applications – (discussion / action)
 - H. Choose Board of Canvassers for election in April – (discussion / action)
 - I. East Troy Summer School course offerings - (discussion / action)
 - J. Discussion and action, if appropriate, related to professional staff employment leave of absence request for consideration – (discussion / action)
 - K. Discussion and action, if appropriate, related to professional staff employment retirement request for consideration – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. Upcoming referendum questions on April 6, 2021
 - ii. Clarifying home site visits
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report:
 - i. State assessment update
 - ii. Accountability preview reports
 - iii. Student Learning Subcommittee update from February meeting
 - D. Director of Pupil Services: None
 - E. School Board President's Report:
- X. Policy Review and Development:
- A. *2nd Reading* – Policy 345.1 – Grading Systems
 - B. *2nd Reading* – Policy 345.2 – District Grading Policy
 - C. *1st Reading* – Policy 110 – Educational Philosophy
 - D. *1st Reading* – Policy 345.71 – Early Graduation
 - E. *1st Reading* – Policy 461 – Academic Excellence Higher Education Scholarship Program
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of professional staff leave of absence request for consideration and professional staff retirement request for consideration as provided under 19.85 (1)(b) and 19.85 (1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per 19.85 (1)(b) and 19.85 (1)(c).
- XV. Adjournment