



## **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 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 MARCH 14, 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 February 22, 2016 (Regular Board Meeting) and March 10, 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 February – for action



- VIII. Discussion / Action Items:
- A. Administration recommendation pertaining the purchase of Smart Labs for Prairie View School and East Troy Middle School – (discussion / action)
  - B. Administration budget proposals / programming for 2016 – 2017 school year – (discussion / action)
  - C. Discussion and action, if appropriate, regarding offer(s) to purchase Chester Byrnes and/or Doubek properties – (discussion / action)
  - D. Staffing resignation – (discussion / action)
  - E. Summer School Course Booklet – (discussion / action)
  - F. Budget revisions for 2015 – 2016 school year – (discussion / action)
  - G. Youth Options requests – 1<sup>st</sup> semester for 2016 – 2017 school year – (discussion / action)
  - H. Independent Educational Evaluation (IEE) policy (342.11) – (discussion / action)
  - I. Choose Board of Canvassers for election in April – (discussion / action)
  - J. Notice of Election of School Board Members – (informational)
  - K. Bargaining strategy and parameters of upcoming negotiations as it relates to salary – (informational / discussion)
  - L. Professional staff employment – contract renewal / nonrenewal – (discussion / action)
  - M. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
  - B. Business Manager Report: None
  - C. Director of Instruction Report: None
  - D. Director of Special Education / District Assessment Coordinator: None
  - E. Student Representative Report:
  - F. School Board President's Report
- X. Policy Review and Development:
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of offer(s) to purchase Chester Byrnes and/or Doubek properties, bargaining strategy and parameters of upcoming negotiations as it relates to salary, professional staff employment – renewal / nonrenewal, and preliminary staffing proposals 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