



**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 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
MARCH 23, 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 March 9, 2015 (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. Administrative Reports:
 - A. District Administrator Report:
 - i. District Referendum – April 7, 2015
 - ii. District Website – overview of the information readily available
 - B. Business Manager Report: Food Service Consultant Report
 - C. Director of Instruction Report:
 - D. Director of Special Education / District Assessment Coordinator:
 - E. Student Representative Report:



F. School Board President's Report:

- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of February – for action
- IX. Discussion / Action Items:
- A. Approval of proposed East Troy Community School District Summer School courses – (discussion / action)
 - B. Bus driver staffing update / Retention and hiring bonus for 2015 – (discussion / action)
 - C. Choose Board of Canvassers for election in April - (discussion / action)
 - D. Life insurance WPE option – (discussion / action)
 - E. New policy pertaining to “personalized learning” – (discussion / action)
 - F. Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of general obligation refunding bonds, dated July 1, 2006 – (discussion / action)
 - G. April 13, 2015 School Board Meeting has been moved to Tuesday, April 14, 2015 (informational)
 - H. Bargaining Strategy and Parameters of upcoming negotiations as it relates to salary – (informational / discussion)
 - I. 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)
- X. Policy Review and Development:
- A. *Second Reading*: Revisions to technology policies (363.1, 363.2 and 523)
 - B. *Second Reading*: Revisions to drug / alcohol / inhalant policy (443.4)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of bargaining strategy and parameters of upcoming negotiations as it relates to salary, and preliminary staffing proposals as provided under 19.85(1) (c), 19.85 (1) (f) 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) (c), 19.85 (1) (f) and 19.85(1) (e).
- XV. Adjournment