



**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.

*Distinguished Artist Presentation will be conducted at 6:45 p.m.

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL LIBRARY
MAY 11, 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 April 27, 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. Reorganization of East Troy Community School Board – (discussion / action)
 - A. Appointing board vacancy
 - B. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Clerk



- iv. Treasurer
- v. CESA Representative
- vi. WASB Delegate
- vii. WASB Alternate
- C. Committee Appointees
 - i. Operational Subcommittee
 - ii. Student Learning Subcommittee
 - iii. Negotiations Representatives

- VIII. Administrative Reports:
 - A. District Administrator Report:
 - i. Designing and construction timeline
 - ii. Graduation Ceremony
 - B. Business Manager Report: Food Service Consultant Report
 - C. Director of Instruction Report:
 - i. Updated on Summer School for 2015
 - ii. Update on Summer Academy offerings for staff
 - iii. Early literacy and community development partnership with East Troy library
 - iv. Community partnership meeting
 - D. Director of Special Education / District Assessment Coordinator: Update on Badger Exam and District Assessments
 - E. Student Representative Report:
 - F. School Board President's Report:

- IX. Financial Report – None

- X. Discussion / Action Items:
 - A. Life Insurance – (discussion / action)
 - B. Commercial realtor – (discussion / action)
 - C. Revisit budget reductions if any per pupil revenue for districts has been altered within Wisconsin budget – (discussion / action)
 - D. Open Enrollment “in” for 2015 – 2016 school year – (discussion / action)

- XI. Policy Review and Development: *Second Reading*: Personnel Policies (500's)
Second Reading: MS students to receive HS credit
Second Reading: STEP program (883)

- XII. Communications / Announcements:

- XIII. Board of Education – Future Items:

- XIV. Adjourn to Executive Session: None

- XV. Reconvene to Open Session: No executive session.

- XVI. Adjournment