



**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.

***Distinguished Artist Presentation will be conducted at 5:45 p.m.**

REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL - LIBRARY
MAY 20, 2024 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 April 22, 2024 (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 April – for action
- VIII. Discussion / Action Items:
 - A. Staffing resignations – (discussion / action)
 - B. Staffing recommendations – (discussion / action)



- C. Discussion and action, if appropriate, regarding Community Survey composed per School Perceptions – (discussion / action)
 - D. Pupil Nondiscrimination Self-Evaluation report per DPI – (discussion / action)
 - E. Overnight field trip request(s) – (discussion / action)
 - F. Enhancement / Supplemental compensation requests – (discussion / action)
 - G. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)
 - H. Employee leave of absence request – (discussion / action)
 - I. Request for consideration of an easement with ETCSD – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: Graduation Ceremony – June 2 at 1:00 p.m.
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning: Update related to District Library services
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development:
- A. *2nd Reading* – Administrative Rule 345.4 (Acceleration)
 - B. *2nd Reading* – Policy 361.1 (Selection of Library Instructional Materials)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of enhancement / supplemental compensation requests, administration and supervisory contracts per Statute 118.24(6), employee leave of absence request, and request for consideration of an easement with ETCSD as provided under s.s.19.85(1)(c), 19.85 (1)(e), and 19.85(1)(f).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per 19.85(1)(c), 19.85(1)(e), and 19,85(1)(f).
- XV. Adjournment