



**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.

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

**REGULAR MEETING OF THE BOARD OF EDUCATION  
EAST TROY HIGH SCHOOL LIBRARY  
MAY 9, 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 April 25, 2016 (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 – None
- VIII. Discussion / Action Items:
  - A. Name for new elementary building – (discussion / action)
  - B. Staffing resignation – (discussion / action)



- C. Staffing recommendation(s) – (discussion / action)
  - D. Approval of 2016 – 2017 negotiations with ETEA – (discussion / action)
  - E. Approval of 2016 -2017 professional staff contracts – (discussion / action)
  - F. Discussion and approval of change order request(s) – (discussion / action)
  - G. Discussion and determination of excess topsoil – (discussion / action)
  - H. PLE – Paid Lunch Equity for 2016 – 2017 – (discussion / action)
  - I. Policy 345.72 (Commencement) – (discussion / action)
  - J. East Troy Middle School Coaches Handbook – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: Graduation Ceremony
  - B. Business Manager Report: Membership Audit
  - C. Director of Instruction Report:
    - i. Update on Summer Academy offerings for staff
    - ii. Update on District-wide initiative pertaining school – community / organizational partnerships
  - D. Director of Special Education / District Assessment Coordinator: None
  - E. Student Representative Report:
  - F. School Board President’s Report
- X. Policy Review and Development: *1<sup>st</sup> Reading – Policy 132 (Filling Board Vacancies)*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: None
- XIV. Reconvene to Open Session: None
- XV. Adjournment