



**EAST TROY COMMUNITY SCHOOL DISTRICT
AMENDED 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.

**REGULAR MEETING OF THE BOARD OF EDUCATION
PRAIRIE VIEW – CAFETERIA
NOVEMBER 15, 2021 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 October 25, 2021 (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 October – for action
- VIII. Discussion / Action Items:
 - A. Staffing resignation(s) – (discussion / action)
 - B. Staffing recommendation(s) – (discussion / action)



- C. COVID – 19 update and review of new quarantine/exclusion practices per October 25 board meeting – (informational / discussion)
 - D. Discussion and action, if appropriate, regarding mitigation measures related to extra-curriculars per RVC – (discussion / action)
 - E. Utilities update – (informational / discussion)
 - F. Reviewing of ESSER per a presentation – (informational / discussion)
 - G. Budgeting for 2022-2023 school year – (informational / discussion)
 - H. State assessment data and school/district general template report cards – (informational / discussion)
 - I. Course Proposals: AVID 12 and WIAA Officials Certification – (discussion / action)
 - J. Course Name Change: American Government to Civics (discussion / action)
 - K. Overnight field trip request – (discussion / action)
 - L. Discussion related to Doubek building – (informational / discussion)
 - M. Update Laude Course list – (informational)
 - N. Notice of School Board election – (informational)
 - O. Personnel employment issue – (informational)
 - P. Discussion and action, if appropriate, regarding the former site of Chester Byrnes building and purpose of negotiations related to contract proposal(s) – (discussion / action)
 - Q. Leave of absence request – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: Update pertaining “improvement planning” process
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: Student Learning Subcommittee update
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development: *1st Reading* – Records Retention (new policy)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of personnel employment issue, former site of Chester Byrnes and purpose of negotiations related to contract proposal(s), and leave of absence request as provided under 19.85 (1)(b), 19.85 (1)(c), 19.85 (1)(e), and 19.85 (1) (g).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s.19.85(1)(b), 19.85(1)(c), 19.85(1)(e), and 19.85 (1) (g).
- XV. Adjournment