



**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.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
EAST TROY HIGH SCHOOL LIBRARY  
NOVEMBER 10, 2014 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 October 27, 2014 (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. School Board Candidacy – brief presentation about being a school board member
    - ii. Presentation by Mr. Mike Weygand and Mr. Jeff Crandall (High School Counselors)
    - iii. Update pertaining to outcome of referendum
  - B. Business Manager Report: Ten year history of state-wide equalization aids and definitions of various types of schools
  - C. Director of Instruction Report:
    - i. Share BYOC (Build Your Own Curriculum) public site
    - ii. Review professional development presentation / workday regarding tools to increase collaboration and engagement
  - D. Director of Special Education / District Assessment Coordinator Report: None
  - E. Student Representative Report:
  - F. School Board President's Report:
    - i. Student Learning Subcommittee
    - ii. Operational Subcommittee
- VIII. Financial Report – None



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- IX. Discussion / Action Items:
- A. School Bell – (discussion / action)
  - B. 2015 – 2016 District Calendar – (discussion / action)
  - C. Course Proposals - (discussion / action)
    - i. AP Human Geography Course
    - ii. Sociology Course
    - iii. Learning Center for Credit Course
  - D. Notice of Election for School Board – (informational)
  - E. Petition for Election filed with WERC – (informational)
  - F. Individual retirement request by professional staff member – (discussion / action)
  - G. Update on professional staff employment (informational / discussion)
- X. Policy Review and Development: *2<sup>nd</sup> Reading*: Policy 690 – Disposal of Fixed Assets
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of consideration of strategies relative to the employment and / or compensation of a professional staff member as it relates to an individual retirement request and update on professional staff employment as provided under 19.85(1) (c).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c).
- XV. Adjournment