

**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.
- 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.

**REGULAR MEETING OF THE BOARD OF EDUCATION  
EAST TROY HIGH SCHOOL LIBRARY  
NOVEMBER 11, 2013 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 23, 2013 – School Board Referendum Working Session and October 28, 2013 – 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. 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 Ms. Kim Penza (High School Counselors)
  - B. Business Manager Report: None
  - C. Director of Instruction Report: None
  - D. Director of Special Education / District Assessment Coordinator: iSteep Presentation for progress monitoring
  - E. Student Representative Report:
  - F. School Board President's Report: Update pertaining to Referendum Working Session
- VIII. Financial Report – None
- IX. Discussion / Action Items:
- A. Transportation fleet hiring update - (discussion / action)
  - B. Staffing resignation – (discussion / action)
  - C. Course proposal (PLTW – Principles of Engineering) – (discussion / action)
  - D. Compensation - Leaves Policy (551) – (discussion / action)
  - E. Notice of Election for School Board – (informational)
  - F. Seclusion / Restraint Report (Wisconsin Act 125) – (informational / discussion)
  - G. Evaluation of District Administrator – (discussion / action)
  - H. Retiree Benefit Change – (discussion / action)
- X. Policy Review and Development: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of evaluation of District Administrator and retiree benefit change 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