



## **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 16, 2015 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 26, 2015 (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. Approval of 2016 – 2017 District School Year Calendar – (discussion / action)
  - B. Approval of Donations – (discussion / action)
  - C. Course Proposal(s) for 2016 – 2017 school year – (discussion / action)
  - D. Chester Byrnes / Doubek property – (discussion / action)



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- E. Policy 430 and 431 – Attendance and Student Attendance Policy – (discussion / action)
  - F. Petition for Election filed with WERC – (informational / discussion)
  - G. Notice of Election for School Board – (informational)
  - H. Potential purchase of additional property at Prairie View site – (discussion / action)
  - I. Update regarding parent complaint as it relates to services for child – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: SmartLab – engaging every learner, every day
  - B. Business Manager Report: None
  - C. Director of Instruction Report: None
  - D. Director of Special Education / District Assessment Coordinator: None
  - E. School Board President’s Report:
- X. Policy Review and Development:
- *First Reading:* 443.4 Drug / Alcohol / Inhalant Policy
  - *First Reading:* District Mission Statement and District Goals
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of potential purchase of additional property at Prairie View site and updated / discussion regarding parent complaint as it relates to services for child as provided under 19.85 (1) (c) and 19.85 (1) (e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s.19.85 (1) (e).
- XV. Adjournment