

**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 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
OCTOBER 28, 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 14, 2013
- 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: None
 - B. Business Manager Report: Enrollment information from surrounding districts
 - C. Director of Instruction Report: Brief presentation/overview of the Educator Effectiveness Project

- D. Student Representative Report:
- E. School Board President's Report:
 - i. Update pertaining to Referendum Working Session
 - ii. Student Learning Subcommittee
 - iii. Operational Subcommittee

- VIII. Financial Report – Financial Report and Approval of Current Expenditures for the month of September – for action

- IX. Discussion / Action Items:
 - A. Setting of the 2013 Tax Levy Certification and 2013 – 2014 District Budget (discussion / action)
 - B. Course proposal (AP Statistics) – (discussion / action)
 - C. Health plan change for retiree enrollments – (discussion / action)
 - D. Removal of collection of annual staff acknowledgment of policies – (discussion / action)
 - E. Website Publishing Policy (361.1) – (discussion / action)
 - F. Acceptance of Donation – (discussion / action)
 - G. Snow removal for upcoming school year – (informational / discussion)
 - H. WASB State Education Convention – (informational)
 - I. Open Enrollment Request per new State Statute – (discussion / action)

- X. Policy Review and Development:
 - A. *2nd Reading*: 551 – Leaves
 - B. *1st Reading*: 553 – Retirement Benefits

- XI. Communications / Announcements:

- XII. Board of Education – Future Items:

- XIII. Adjourn to Executive Session: Discussion of open enrollment exception request per new state statute 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