

**EAST TROY COMMUNITY SCHOOL DISTRICT
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 14, 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 September 23, 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:
 - i. School Board Referendum Working Session at 5:30 p.m. – October 21st
 - ii. Brief youtube video on student learning
 - iii. Update on educator effectiveness project

- B. Business Manager Report:
 - i. Student enrollment as determined by the 3rd Friday count
 - ii. Revenue limit declining enrollment exemption
 - C. Director of Instruction Report: None
 - D. School Board President's Report:
 - i. Student Learning Subcommittee
 - ii. Operational Subcommittee
- VIII. Financial Report – None
- IX. Discussion / Action Items:
- A. Acceptance of donation – (discussion / action)
 - B. Resolution authorizing temporary borrowing in the amount not to exceed \$4,000,000 and issue its tax and revenue anticipation promissory notes pursuant to Section 67.12(8)(a)(1), Wis. Stats. – (discussion / action)
 - C. Debt defeasance option for 2013 – 2014 levy – (discussion / action)
 - D. Athletic Team(s) State Tournament schedules for 2013 – 2014 and the days that conflict with school days - (discussion / action)
 - E. Youth Options requests – 2nd semester for 2013 – 2014 school year – (discussion / action)
 - F. Individual retiree health insurance request – (discussion / action)
 - G. Update regarding parent complaint pertaining to programming for child – (informational / discussion)
- X. Policy Review and Development:
- A. *2nd Reading*: 361.1 – Website Publishing Policy (Instruction)
 - B. *1st Reading*: 552 – Wages and Insurance (Personnel)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of individual retiree health insurance request and update regarding parent complaint pertaining to programming of child as provided under s.s. 19.85 (1) (c) and 118.125..
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 118.125.
- XV. Adjournment