



**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.

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST TROY HIGH SCHOOL LIBRARY
OCTOBER 13, 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 September 22, 2014 (Annual Meeting and 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. Referendum Update
 - ii. Brief youtube video on growth mindset
 - B. Business Manager Report: 3rd Friday Enrollment / Membership Count
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. School Board President's Report:
- VIII. Financial Report – None
- IX. Discussion / Action Items:
 - A. Acceptance of donation – (discussion / action)
 - B. Staffing recommendation – (discussion / action)
 - C. Resolution authorizing temporary borrowing in the amount not to exceed \$4,100,000 and issue its tax and revenue anticipation promissory note(s) pursuant to Section 67.12(8)(a)(1), Wis. Stats. – (discussion / action)
 - D. Athletic Team(s) State Tournament schedules for 2014 – 2015 and the days that conflict with school days – (discussion / action)



- E. Policy 536.1 (Supervision, Evaluation and Feedback) – (discussion / action)
- F. Policy 171 – (Regular Board Meetings) – (discussion / action)
- G. School Bell Request (reference disposal of fixed assets – 630) – (discussion / action)
- H. Individual retirement request by professional staff member – (discussion / action)
- I. Employment and / or compensation of professional staff member(s) as related to the Athletic Director responsibilities – (discussion / action)

- X. Policy Review and Development: *2nd Reading*: Policy 830 – Community Use of Facilities

- 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 to professional staff member(s) as related to the Athletic Director responsibilities 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