



**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 27, 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 October 13, 2014 (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: None
 - B. Business Manager Report: 3rd Friday enrollment survey of local schools for trends
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator Report: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- 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 2014 Tax Levy Certification and 2014 – 2015 District Budget – (discussion / action)
 - B. Acceptance of donation(s) – (discussion / action)
 - C. Policy 830 – Community Use of Facilities - (discussion / action)
 - D. Organization request for Board of Education consideration to a special exemption to policy 851 – (discussion / action)
 - E. Choose Board of Canvassers for election in November – (discussion / action)
 - F. 2015 – 2016 District Calendar - (informational / discussion)



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- G. Update regarding School Bell – (informational / discussion)
 - H. Individual retirement request by professional staff member – (discussion / action)

 - X. Policy Review and Development: *1st Reading*: Policy 690 – Disposal of Fixed Assets

 - 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 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