



**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 develop the talents of each child in an era of globalization.
- Ensuring individualized learning by empowering 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 GYMNASIUM
SEPTEMBER 28, 2020 at 7:00 P.M.

*7:00 p.m. or immediately following the 6:00 p.m. Annual Meeting

- 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 August 24, 2020 (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 August – for action



- VIII. Discussion / Action Items:
- A. Staffing recommendation(s)– (discussion / action)
 - B. Approval of donation(s) – (discussion / action)
 - C. COVID – 19 update and review re-entry handbook – (informational / discussion / action)
 - D. Short term borrowing – Approval of Resolution Authorizing Temporary Borrowing in an amount not to exceed \$2,600,000.00 Pursuant to Section 67.12(8)(a)1, Wis. Stats. – (discussion / action)
 - E. Update pertaining fall activities and athletics – (informational)
 - F. Update regarding homecoming for 2020- 2021 school year – (informational)
 - G. Introduction of new teaching staff – (informational)
 - H. Parents / Students requests for early graduation consideration during the 2020 – 2021 school year – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: Update on new waivers for Food Service
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: Update related to learning as it relates to pedagogy, curriculum and equity.
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development:
- A. 2nd Reading – Equal Educational Opportunities (policy 411)
 - B. 2nd Reading – Student Bullying/Harassment/Hazing (policy 411.1)
 - C. 2nd Reading – Sexual Harassment and Sexual Violence by or toward students (new policy)
 - D. 2nd Reading – Harassment (policy 512)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of early graduation requests during the 2020 – 2021 school year as provided under 19.85 (1)(a), 19.85 (1)(f), and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per 19.85 (1)(a), 19.85 (1)(f), and 118.125
- XV. Adjournment