



**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 – CAFETERIA
SEPTEMBER 27, 2021 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 23, 2021 (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. Presentation to our district for becoming one of just eleven districts in the nation being recognized as “Storm Ready” – (informational)



- B. Staffing resignation(s) – (discussion / action)
 - C. Staffing recommendation(s) – (discussion / action)
 - D. Approval of donation(s) – (discussion / action)
 - E. Short term borrowing – Approval of Resolution Authorizing Temporary Borrowing in an amount not to exceed \$1,500,000.00 Pursuant to Section 67.12(8)(a)1, Wis Stats. – (discussion / action)
 - F. COVID-19 update and review operational guide – (informational / discussion / action)
 - G. Operational updates: State budget, district wide building projects, ESSER funds, and MS HVAC – (informational / discussion)
 - H. Discussion and action, if appropriate, regarding ESSER II and ESSER III prioritization – (discussion / action)
 - I. Change date of October 11 board meeting to October 25 – (discussion / action)
 - J. SRO (School Resource Officer) – (informational / discussion)
 - K. Commencement policy (345.72) – (discussion / action)
 - L. Update regarding homecoming for 2021-2022 school year (informational)
 - M. Personnel employment issue – (informational)
- IX. Administrative Reports:
- A. District Administrator Report: September 30 presentation by Carley Posey and the “I Love U Guys Foundation” pertaining ‘From Sandy Hook to COVID-19: Lessons Learned Through Crisis’
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
 - D. Director of Pupil Services: Bullying prevention update
 - E. School Board President’s Report:
- X. Policy Review and Development: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of personnel employment issue as provided under 19.85 (1)(b), 19.85 (1)(c), and 19.85 (1)(f).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s. 19.85(1)(b), 19.85(1)(c), and 19.85(1)(f).
- XV. Adjournment