



**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 LECTURE HALL
September 28, 2015 at 8:00 P.M.**

*8:00 p.m. or immediately following the 7:00 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, 2015 (Regular Board Meeting) and September 21, 2015 (Special 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 resignations – (discussion / action)
 - B. Staffing recommendations – (discussion / action)



- C. Short term borrowing – Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$3,500,000 Pursuant to Section 67.12(8) (a) 1, Wis. Stats. – (discussion / action)
 - D. Overnight Field Trips – (discussion / action)
 - E. Youth Options requests – 2nd semester for 2015 – 2016 school year – (discussion / action)
 - F. Post Issuance Compliance Policy – (discussion / action)
 - G. Update on “Bullying Prevention” activities for October – (informational / discussion)
 - H. Commercial realtor interview and establishing strategy for listing of property(ies) – (discussion / action)
 - I. Potential purchase of property at Prairie View site – (discussion / action)
 - J. Compensation of professional staff members – (discussion / action)
 - K. Open enrollment exception request(s) – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: Update on State and local assessments.
 - E. School Board President’s Report:
- X. Policy Review and Development: *Second Reading*: 430 and 431 Attendance and Student Attendance
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of commercial realtor interview and establishing strategy for listing of property(ies), potential purchase of property at Prairie View site, compensation of professional staff members, and open enrollment exception request(s) as provided under 19.85 (1) (c) and 19.85 (1) (e).
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 19.85 (1) (e).
- XV. Adjournment