



**EAST TROY COMMUNITY SCHOOL DISTRICT
AMENDED 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
SEPTEMBER 8, 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 August 25, 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:
 - i. Annual Meeting – September 22, 2014 at 7:00 p.m.
 - ii. Building and Grounds Update – summer projects
 - B. Business Manager Report: Board member volunteer for planned October area meeting with Al Jaeger of Associated Financial regarding health insurance
 - 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. Proposed preliminary budget for the budget hearing of the Annual Meeting on September 22, 2014 at 7:00 p.m. – (discussion / action)
 - B. Staffing recommendation(s) – (discussion / action)
 - C. 2013 – 2014 donations from East Troy All Sports Booster Club – (discussion / action)
 - D. Employment and / or compensation of a professional staff member and to a related contract for services – (discussion / action)



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- E. Update regarding Community Character Education – (informational / discussion)

 - X. Policy Review and Development:
 - A. 536.1 – Supervision, evaluation and feedback – *1st Reading*
 - B. 171 – Regular Board Meetings – *1st Reading*

 - 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 and to a related contract for services, where competitive and bargaining reasons require this discussion to occur in closed session 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