

**EAST TROY COMMUNITY SCHOOL DISTRICT  
AMENDED AGENDA**

Ensuring and providing 21<sup>st</sup> 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 and 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 LIBRARY  
JANUARY 14, 2019 at 6:00 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 December 10, 2018 (Regular Board Meeting) and January 7, 2019 (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 November – for action
  
- VIII. Discussion / Action Items:
  - A. Audit presentation of 2017 – 2018 and approval of 2017 – 2018 audit – (discussion / action)
  - B. Approval of donation(s) – (discussion / action)
  - C. Resolution authorizing the school district budget to exceed revenue limit by \$1,400,000 per year for three years for non-recurring purposes – (discussion / action)
  - D. Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$1,400,000 per year for three years for non-recurring purposes – (discussion / action)
  - E. Open enrollment space calculation / determination (see policy 425) – (discussion / action)
  - F. Approval of course proposal – Marketing Principles – (discussion / action)
  - G. Approval of 2019 – 2020 High School Planning Guide – (discussion / action)
  - H. Approval of overnight field trips (see policy 352) – (discussion / action)
  - I. School Board Candidacy for April 2, 2019 election – (informational)
  - J. Update on land formerly of Chester Byrnes building – (informational)
  - K. Evaluation of District Administrator – (discussion / action)
  
- IX. Administrative Reports:
  - A. District Administrator Report: None
  - B. Business Manager Report: None
  - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
  - D. Director of Special Education / Pupil Services: None
  - E. Student Representative Report:
  - F. School Board President’s Report:
  
- X. Policy Review and Development: Policy 870 (Public Complaints) – *2<sup>nd</sup> Reading*
  
- XI. Communications / Announcements:
  
- XII. Board of Education – Future Items:
  
- XIII. Adjourn to Executive Session: Discussion of District Administrator evaluation as provided under 19.85 (1) (b) and 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) (b) and 19.85 (1) (c).
  
- XV. Adjournment