



**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 LIBRARY
APRIL 8, 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 March 18, 2019 (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 – None

- VIII. Discussion / Action Items:
 - A. Administration budget proposals / programming for 2019 – 2020 school year – (discussion / action)
 - B. Approval of new policy 371 (Activities / Clubs) – (discussion / action)
 - C. Approval of revised policy 330 (Curriculum Adoption and Revision) – (discussion / action)
 - D. Overnight field trip request – (discussion / action)
 - E. Ad-Hoc referendum committee process – (informational / discussion)
 - F. Administration and Supervisory contracts per Statute 118.24(6) – (discussion / action)
 - G. Staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)

- IX. Administrative Reports:
 - A. District Administrator Report:
 - i. Outcome of recent E.T.C.S.D. Board election
 - ii. Recognition of Dawn Buchholtz
 - B. Business Manager Report: OPEB actuarial valuation 2019
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: Review status of “assessment continuum” toward support of student learning
 - D. Director of Special Education / Pupil Services: None
 - E. Student Representative Report:
 - F. 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 staffing proposals and administration / supervisory contracts 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