



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 AUGUST 26, 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 August 5, 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 – Financial Report and Approval of Current Expenditures for the month of July – for action



- VIII. Discussion / Action Items:
- A. Introduction of new teaching staff – (informational)
 - B. 2018 – 2019 donations from East Troy All Sports Booster Club – (discussion / action)
 - C. Approval of donation – (discussion / action)
 - D. Staffing resignation(s) – (discussion / action)
 - E. Staffing recommendation(s) – (discussion / action)
 - F. Referenda planning / discussion – (informational / discussion)
 - G. Revisions to policy 551 (Compensation Leaves) – (discussion / action)
 - H. Update of IGET (Intergenerational East Troy) – (informational / discussion)
 - I. Sharing of number of students at-risk per the definition under State criteria – (informational / discussion)
 - J. Bullying / Harassment report per board policy 411.1 – (informational / discussion)
 - K. Update pertaining land previously occupied by Chester Byrnes building – (informational / discussion)
 - L. Early graduation request for consideration – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. Annual Meeting – September 23, 2019 at 6:00 p.m.
 - ii. Preliminary building enrollments and class sizes
 - B. Business Manager Report: Annual Meeting publication documents
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: Student learning focus points this coming school year (2019 – 2020)
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development: *2nd Reading*: 345.1 Grading Policy (updates to align to trimesters)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of early graduation request for consideration as provided under 19.85 (1) (f) and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (f) and 118.125.
- XV. Adjournment