



**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 in an era of globalization.
- 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 LIBRARY
SEPTEMBER 26, 2016 at 7:00 P.M.**

*7:00 p.m. or immediately following the 6:00 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 29, 2016 (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 August – for action
- VIII. Discussion / Action Items:



- A. Staffing retirement – (discussion / action)
 - B. Short term borrowing – Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$3,100,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. – (discussion / action)
 - C. Approval of donations – (discussion / action)
 - D. Discussion and approval of change order request(s) – (discussion / action)
 - E. Review and approval of proposed East Troy Fitness Center Member Guide Handbook – (discussion / action)
 - F. Youth Options requests – 2nd semester for 2016 – 2017 school year – (discussion / action)
 - G. Update on “Bullying Prevention” activities and other parent/community nights – (informational)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. High School Fitness Center Tour – September 30th – (time to be determined)
 - ii. SmartLabs Grand Opening – October 5th (time to be determined)
 - B. Business Manager Report: None
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. School Board President’s Report
- X. Policy Review and Development: *First Reading: Policy 345.1 (High School Grading System)*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: None
- XIV. Reconvene to Open Session: None
- XV. Adjournment