



**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
LITTLE PRAIRIE PRIMARY SCHOOL
OCTOBER 21, 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 September 23, 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 September – for action



- VIII. Discussion / Action Items:
- A. Setting of the 2019 Tax Levy and 2019 – 2020 District Budget – (discussion / action)
 - B. Referenda planning toward development of possible referendum question – (discussion / action)
 - C. Staffing recommendation – (discussion / action)
 - D. Health, Safety and Nutrition course proposal – (discussion / action)
 - E. Curriculum change proposal related to Foundations of Early Childhood Education (dual credit program) – (discussion / action)
 - F. Start College Now/Early College Credit Program requests – 2nd semester for 2019 – 2020 school year – (discussion / action)
 - G. Overnight Field Trip(s) – (discussion / action)
 - H. 2019 Summer School update – (informational)
 - I. Notice of School Board election – (informational)
 - J. Early Graduation request – (discussion / action)
 - K. Discussion of school district reorganization related to possible Palmyra-Eagle dissolution pursuant to Wis. Ch. 117 and Wis. Stat. 19.85 (1) (e) – (informational / discussion)
 - L. Update related to professional staff employment issues – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report:
 - i. 3rd Friday Enrollment / Membership Count
 - ii. Update from Village Planning meeting on 10/14 regarding Byrnes land CSM process
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
 - D. Director of Pupil Services: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- X. Policy Review and Development:
- A. 2nd Reading: 346 District Assessment Policy
 - B. 2nd Reading: 551 Leaves Policy (Personal Leave)
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of early graduation request, school district reorganization related to possible Palmyra-Eagle dissolution, and update related to professional staff employment issues as provided under Wis. Ch. 117, 19.85 (1) (c), 19.85 (1) (e), and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per Wis. Ch. 117, 19.85 (1)(c), 19.85 (1) (e), and 118.125.
- XV. Adjournment