



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 OCTOBER 24, 2016 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 26, 2016 (Regular Board Meeting and Annual 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 2016 Tax Levy Certification and 2016 – 2017 District Budget – (discussion / action)



- B. Athletic Team(s) State Tournament schedules for 2016 – 2017 and the days that conflict with school days – (discussion / action)
- C. Overnight Field Trips – (discussion / action)
- D. Discussion and approval of change order request(s) – (discussion / action)
- E. Personnel request for one year leave during the 2017 – 2018 school year – (discussion / action)
- F. Update regarding parent complaint as it relates to extra-curricular activity – (informational)
- IX. Administrative Reports:
 - A. District Administrator Report: High School Grand Opening – Tuesday, October 25 (see district website)
 - B. Business Manager Report: 3rd Friday Enrollment / Membership Count
 - C. Director of Instruction Report: None
 - D. Director of Special Education / District Assessment Coordinator Report: None
 - E. Student Representative Report:
 - F. School Board President’s Report:
- X. Policy Review and Development:
 - A. *Second Reading: Policy 345.1 (High School Grading System)*
 - B. *First Reading: Policy 343.3 Youth Options*
 - C. *First Reading: Policy 322 School Day*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of professional staff member request for one year leave and update regarding parent complaint as it relates to extra-curricular activity as provided under 19.85(1) (c) and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion held in executive session as per s.s. 19.85 (1) (c) and 118.125.
- XV. Adjournment