

**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 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
NOVEMBER 12, 2018 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 October 22, 2018 (Regular Board Meeting) and October 16, 2018 (Special School 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. Staffing recommendation – (discussion / action)



- B. Review of current transportation policy related to walkzones and options for consideration – (discussion / action)
 - C. Approval of 2019 – 2020 District Calendar – (discussion / action)
 - D. Approval of budget revisions for 2018 – 2019 (safety grant second round addition) – (discussion / action)
 - E. Course proposal and transcribed credit (Principles of Hospitality) – (discussion / action)
 - F. Notice of School Board election – (informational)
 - G. Transportation request related to pupil riding Koerner Bus Services – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: 2019 State Education Convention
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning Report: None
 - D. Director of Special Education / Pupil Services: Procedural Compliance Self-Assessment
 - E. Student Representative Report:
 - F. School Board President’s Report:
- X. Policy Review and Development:
- A. Policy 851 (Advertising in the Schools) – *2nd Reading*
 - B. Policy 461 (Academic Excellence Higher Education Scholarship Program) – *2nd Reading*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of transportation request related to pupil riding Koerner Bus Services 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