



**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
JANUARY 22, 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 December 11, 2017 (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 December – for action
- VIII. Discussion / Action Items:
 - A. Approval of donation(s) – (discussion / action)
 - B. Open enrollment space calculation / determination {see policy 425} – (discussion / action)



- C. Approval of policy 345.7 – Graduation – (discussion / action)
 - D. Approval of policies 750 – 753 – Transportation – (discussion / action)
 - E. Staffing retirement – (discussion / action)
 - F. WASBO p-card approval – (discussion / action)
 - G. Online curriculum course addition (pre-apprentice program for operating engineers) via Destinations Career Academy – (discussion / action)
 - H. Tech update and approval of summer 2018 requests – (discussion / action)
 - I. School Board Candidacy for April 3, 2018 election – (informational)
 - J. Discussion and action, if appropriate, regarding proposal brought forth related to request for consideration of an exception to policy 553 – (discussion / action)
 - K. Evaluation of District Administrator – (discussion / action)
 - L. Parent(s) / Student request for consideration of readmittance – (discussion / action)
 - M. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: Update on East Troy District
 - B. Business Manager Report: None
 - C. Director of Instruction Report: Curriculum alignment and availability on website
 - D. Director of Special Education / District Assessment Coordinator: None
 - E. Student Representative Report
 - F. School Board President’s Report
- X. Policy Review and Development:
- A. *1st Reading* – Policy 343.3 – Youth Options (2018-2019 will be Early College Credit Program – ECCP)
 - B. *1st Reading* – Policy 591 – Personnel Conflict
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of request to consider an exception to policy 553, District Administrator evaluation, parent(s) / student request for consideration of readmittance, and offer to purchase Chester Byrnes property as provided under 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 s.s.19.85 (1) (c), 19.85 (1) (e), and 118.125.
- XV. Adjournment