



**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
JANUARY 9, 2017 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 12, 2016 (Regular Board Meeting) and December 19 (Special 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. Open enrollment space determination {see policy 425}– (discussion / action)
 - B. Transportation outsourcing versus investing in current structures – (discussion / action)



- C. Discussion and approval of change order request(s) – (discussion / action)
 - D. High School curriculum change proposals related to courses – (discussion / action)
 - E. Approval of donations – (discussion / action)
 - F. Soccer Co-op between District of East Troy and District of Palmyra-Eagle for 2017 – 2018 school year – (discussion / action)
 - G. School Board Candidacy for April 4, 2017 – (informational)
 - H. Recommended revocation of student open enrollment due to attendance – (discussion / action)
 - I. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes and or Doubek properties – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. Reflections related to student learning and PLE's (policy 112)
 - ii. WASB Convention – January 18th – 20th
 - B. Business Manager Report: None
 - C. Director of Instruction Report: Update on current status of curriculum audit – what it is, why we are doing, and timeline associated to audit completion
 - D. Director of Special Education and Pupil Services Report: None
 - E. Student Representative Report:
 - F. School Board President's Report:
- X. Policy Review and Development:
- A. *Second Reading: Policy 420 School Admissions – policies 421 (Entrance Age) and 431 (Student Attendance)*
 - B. *Second Reading: Policy 662 Student Activity Funds*
 - C. *Second Reading: Policy 536.2 Training*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of recommended revocation of student open enrollment due to attendance and offer to purchase Chester Byrnes and or Doubek properties as provided under 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) (e) and 118.125.
- XV. Adjournment