



**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
EAST TROY HIGH SCHOOL - LIBRARY
JANUARY 22, 2024 AT 6:00 P.M.

*Esports Lab ribbon cutting ceremony in Library – 5:45 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 18, 2023 (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. Staffing updates – (informational)
 - B. Approval of donations – (discussion / action)



- C. Open enrollment space calculation / determination (see policy 425) – (discussion / action)
 - D. Approval of 2024-2025 School Year Calendar – (discussion / action)
 - E. Discussion and action, if appropriate, regarding posting of Director of Human Resources / HR specialist position – (discussion / action)
 - F. Overnight field trip request(s) – (discussion / action)
 - G. Overview of District safety plan – (informational / discussion)
 - H. School Board Candidacy for April 2, 2024 election – (informational)
 - I. Evaluation of District Administrator – (informational / discussion)
 - J. Employee leave of absence request – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: CFAC (Citizens Facilities Advisory Committee) update
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning:
 - i. Student Learning Subcommittee update
 - ii. 2024 State Standardized Testing Dates and Information
 - iii. Act 20 Overview
 - D. Director of Pupil Services: None
 - E. School Board President's Report:
- X. Policy Review and Development:
- A. *1st Reading* – 411.1 Student Bullying / Harassment/Hazing
 - B. *2nd Reading*: 551 Leaves – VIII. Vacation / III. Personal leave
 - C. *2nd Reading*: 527 Medical Examinations
 - D. *2nd Reading*: 528 D.O.T. Drug and Alcohol Policy for Drivers
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion – employee leave of absence request and evaluation of District Administrator as provided under s.s. 19.85(1)(b) and 19.85(1)(c).
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per 19.85(1)(b) and 19.85(1)(c).
- XV. Adjournment