



**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
FEBRUARY 12, 2024 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 January 22, 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 – None
- VIII. Discussion / Action Items:
 - A. Staffing retirement(s) – (discussion / action)
 - B. Staffing resignation(s) – (discussion / action)
 - C. Discussion and action if appropriate, regarding Neola (cooperative policy development) – (discussion / action)



- D. Approval of 2024-2025 School Year Calendar – (discussion / action)
 - E. Middle School scheduling options – (discussion / action)
 - F. Middle School Planning Guide for 2024-2025 – (discussion / action)
 - G. High School course revision – Laude designation for Physics and AVID 12 – (discussion / action)
 - H. Policy 551 Leaves - pertaining to vacation and personal leave – (discussion / action)
 - I. Policy 527 Medical Examinations – (discussion / action)
 - J. Policy 528 D.O.T. – pertaining to drug and alcohol policy for drivers – (discussion / action)
 - K. Summer School update – (informational)
 - L. IT Dept. update (presentation) related to District Strategic Priorities – (informational / discussion)
 - M. Administration and Supervisory contracts per Statute 118.24(6) – (informational)
 - N. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years – (informational / discussion)
- 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: None
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development: *2nd Reading* – 411.1 Student Bullying / Harassment/Hazing
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of administration and supervisory contracts per Statute 118.24(6) and preliminary staff proposals 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