



**EAST TROY COMMUNITY SCHOOL DISTRICT
AMENDED 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 MIDDLE SCHOOL – MULTI PURPOSE ROOM
DECEMBER 12, 2022 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 November 14, 2022 (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 November – for action
- VIII. Discussion / Action Items:
 - A. District Celebration(s) / Program Spotlight - (informational)
 - B. Student Representative Report – (informational)
 - C. Survey results presentation – (informational / discussion)



- D. If determined by school board, select date for special meeting to discuss “go or no go” related to referendum question(s) – (discussion / action)
 - E. Budget 2023 – 2024 planning – (informational / discussion)
 - F. Fund 46 establishment – (discussion / action)
 - G. Approval of donation(s) – (discussion / action)
 - H. Consideration of impact needs for 2022 – 2023 school year – (discussion / action)
 - I. Review of district and school report cards – (informational / discussion)
 - J. 2023 – 2024 High School Planning Guide – (discussion / action)
 - K. Policy 345.5 – Promotion, Differentiation, and Acceleration – (discussion / action)
 - L. Policy 430 – Attendance – (discussion / action)
 - M. Overnight field trip request – (discussion / action)
 - N. Notice of School Board election – (informational)
 - O. Enhancement / Supplemental compensation request – (discussion / action)
 - P. Evaluation of District Administrator – (informational / discussion)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: None
 - C. Director of Teaching and Continuous Improvement of Student Learning: Student Learning Subcommittee minutes from November 2022
 - D. Director of Pupil Services: Resources used to support student mental health
 - E. School Board President’s Report:
- X. Policy Review and Development: None
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion of consideration of enhancement / supplemental compensation 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 s.s. 19.85(1)(b) and 19.85(1)(c).
- XV. Adjournment