



**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
PRAIRIE VIEW SCHOOL - CAFETERIA
NOVEMBER 20, 2023 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 October 23, 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 October– for action
- VIII. Discussion / Action Items:
 - A. Staffing recommendation(s) – (discussion / action)
 - B. Staffing resignation – (discussion / action)
 - C. Traffic Analysis and Design will report findings of traffic study for E.T.M.S. – (informational)



- D. District and Building Strategic Priorities presentation – (informational / discussion)
 - E. Approval of course proposals (Science Pentathlon – M.S., Animal Anatomy – M.S., and AP Economic – H.S. – (discussion / action)
 - F. Course change proposals: (Jazz Ensemble (H.S.) - moving to an auditioned class, Mass Communication (H.S.) - name change to Speech, and Fine Art Survey (H.S.) - name change to Intermediate Art – (discussion / action)
 - G. Use of District Facilities (Policy 830) – (discussion / action)
 - H. Social media in the capacity of an educator / employee (Policy 523.1) – (discussion / action)
 - I. Approval of continued partnership and letter of intent with PSI – (discussion / action)
 - J. Notice of School Board election – (informational)
- IX. Administrative Reports:
- A. District Administrator Report:
 - i. District-wide personnel update
 - ii. Facilities Subcommittee update
 - iii. CFAC (Citizens Facilities Advisory Committee) update
 - B. Business Manager Report:
 - i. Budgeting for 2024-2025 assumptions and spectrum activity
 - ii. Baird financial information
 - C. Director of Teaching and Continuous Improvement of Student Learning:
 - i. Student Learning Subcommittee update
 - ii. Presentation related to Standardized Assessments from 2022- 2023 school year will occur at December board meeting
 - D. Director of Pupil Services: None
 - 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 personnel issue – professional staff employment, update regarding former employee alleged misconduct, and current Title IX investigation as provided under s.s. 118.125, 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. 118.125, 19.85(1)(b), and 19.85(1)(c).
- XV. Adjournment