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

LITTLE PRAIRIE PRIMARY – CAFETERIA

OCTOBER 25, 2021 at 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. 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.
4. Approval of Agenda as Posted
5. Approval of Minutes on September 27, 2021 (Regular Board Meeting)
6. 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.

1. Financial Report – Financial Report and Approval of Current Expenditures for the month of September – for action
2. Discussion / Action Items:
   1. Staffing resignation(s) – (discussion / action)
   2. Staffing recommendation(s) – (discussion / action)
   3. Approval of donation(s) – (discussion / action)
   4. Setting of the 2021-2022 Tax Levy and 2021-2022 District Budget – (discussion / action)
   5. COVID – 19 update – (informational)
   6. Results of survey pertaining mitigation measures – (informational / discussion)
   7. Discussion and action, if appropriate, regarding current mitigation measures (i.e. – quarantine/exclusion, testing, face coverings, temporary virtual, etc.) – (discussion / action)
   8. Start College Now / Early College Credit Program requests – 2nd semester for 2021 – 2022 school year – (discussion / action)
   9. Budgeting for 2022-2023 assumptions and spectrum activity – (informational / discussion)
   10. What’s Next – attempting to lead/manage uncertainty with stability via improvement planning – (informational / discussion)
   11. Change date of November 8 board meeting to November 15 – (discussion / action)
   12. Notice of School Board election – (informational)
   13. Early graduation requests – (discussion / action)
   14. Personnel employment issue – (informational)
   15. Leave of absence request – (discussion / action)
3. Administrative Reports:
   1. District Administrator Report: None
   2. Business Manager Report: 3rd Friday Enrollment / Membership Count
   3. Director of Teaching and Continuous Improvement of Student Learning Report:
      1. Summer School 2021 enrollment update
      2. Student Learning Subcommittee Agenda
   4. Director of Pupil Services: Update regarding professional development and community presentation involving Ross Greene
   5. School Board President’s Report:
4. Policy Review and Development: None
5. Communications / Announcements:
6. Board of Education – Future Items:
7. Adjourn to Executive Session: Discussion of early graduation requests, personnel employment issue, and leave of absence request as provided under 118.125, 19.85 (1)(b), 19.85 (1)(c), and 19.85 (1)(f).
8. Reconvene to Open Session: Take action based upon discussion in executive session as per s.s. 118.125, 19.85(1)(b), 19.85(1)(c), and 19.85(1)(f).
9. Adjournment