



**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
AUGUST 5, 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 July 15, 2024 (Regular Board Meeting) and July 29, 2024 (Special 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 June – for action
- VIII. Discussion / Action Items:
 - A. Staffing resignation(s) – (discussion / action)
 - B. Staffing recommendation(s) – (discussion / action)
 - C. Approval of donation(s) – (discussion / action)



- D. Preliminary board review of initial development of resolution language for consideration – (discussion / action)
 - E. Consideration of revisions to policy 850/851 related to sponsorships – (discussion / action)
 - F. Update pertaining Fund 46 (Long Term Capital Improvement Trust Fund) – (informational / discussion)
 - G. Professional staff member request for consideration of employment leave of absence – (discussion / action)
 - H. Professional staff employment – contract renewal / nonrenewal – (discussion / action)
 - I. Parent/Student request for expungement of expulsion from pupil record – (discussion / action)
- IX. Administrative Reports:
- A. District Administrator Report: None
 - B. Business Manager Report: Updated related to audit and year end for 2023-2024 school year
 - C. Director of Teaching and Continuous Improvement of Student Learning:
 - i. New Educator Induction Week schedule
 - ii. August Inservice schedule
 - D. Director of Pupil Services: None
 - E. School Board President’s Report:
- X. Policy Review and Development:
- A. Policy 345.1 Administrative Rule: High School Grading System – *1st Reading*
 - B. Policy 345.7: Graduation – *1st Reading*
 - C. Policy 363.5 Administrative Rule: Online Learning Policy – *1st Reading*
- XI. Communications / Announcements:
- XII. Board of Education – Future Items:
- XIII. Adjourn to Executive Session: Discussion pertaining to professional staff member request for consideration of employment leave of absence, professional staff employment – contract renewal / nonrenewal, and parent/student request for expungement of expulsion from pupil record as provided under s.s. 19.85(1)(b), 19.85(1)(c), 19.85(1)(f), and 118.125.
- XIV. Reconvene to Open Session: Take action based upon discussion in executive session as per 19.85(1)(b), 19.85(1)(c), 19.85(1)(f), and 118.125.
- XV. Adjournment