

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Regular School Board Meeting**

DATE: January 8, 2018

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Michael Canty.
3. Written notice of this meeting has been sent to the news media on Friday, January 5, 2018.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – December 11, 2017
7. Recognition of Invited Visitors and Guests:
 - ◆ Magee Elementary School
 - ◆ Introduction of 2018 School Board Candidates
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Proclamation: Adult School Crossing Guard Recognition Week – January 22-26, 2018.
10. Financial Statements:
 - A. Bills to be Paid - \$983,588.25
 - B. Referendum Bills to be Paid - \$41,360.48
 - C. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept a donation in the amount of \$500 from Exxon Mobil. Koenig Elementary School is the recipient of the 2017 Educational Alliance from the Exxon Mobil Educational Alliance Program.
 - B. Approve Recommendations for the 2018 Delegate Assembly Resolutions.
14. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:
 - January 17-19 2018 WASB Convention, Milwaukee
 - January 22, 2018 Committee of the Whole Board Meeting, 6:30 p.m.
 - February 12, 2018 Regular Board of Education Meeting, 6:30 p.m.
15. Adjournment