

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

DATE: February 13, 2017

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting has been sent to the news media on Friday, February 10, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting – January 9, 2017
 - Committee of the Whole Board Meeting – January 23, 2017
7. Recognition of Invited Visitors and Guests:
 - L.B. Clarke students
8. Questions and comments from citizens on agenda items:
9. Communications: None.
 - A. Letter of Appreciation from Manitowoc County Miracles – Special Olympics
10. Financial Statements:
 - A. Bills to be Paid - \$1,124,875.06
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Consider Fee Waiver Request from the American Cancer Society for Relay for Life to be held on July 28 & 29, 2017.
14. District Administrator's Report:
 - A. Updates from administrative units
 - Curriculum and Instruction
 - Maintenance and Operation
 - Information/Finance
 - Individual Building Administrators
 - Achievement Gap Reduction (AGR) Program Report – Dana McLinn
 - Pupil Services
 - Technology
 - Food Service
 - Fresh Fruit and Vegetable Program
 - Lighthouse Learning Academy
 - B. Coming Events:
 - February 27 - Committee of the Whole Board Meeting (6:30 p.m.)
 - March 13 - Regular School Board Meeting (6:30 p.m.)
 - March 27 – Committee of the Whole Board Meeting (6:30 p.m.)
15. Adjournment

Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 920-793-4560 to ensure the appropriate assistance is available.