

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

DATE: February 8, 2016

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, and Robert Bergeon.
3. Written notice of this meeting has been sent to the news media on Friday, February 5, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting – January 11, 2016
 - Committee of the Whole Board Meeting – January 25, 2016
7. Recognition of Invited Visitors and Guests:
 - Annette Rohrer will be presented with an award in recognition of the dedicated service her husband, Richard, provided the Two Rivers Public School District as a member of the Board of Education.
 - L.B. Clarke students
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Letter of Appreciation from Manitowoc County Miracles – Special Olympics
10. Financial Statements:
 - A. Bills to be Paid - \$896,846.16
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept a donation of 10 Nesco Roaster Ovens from Metal Ware to be used district-wide.
 - B. Accept a donation of \$2,000 from the TRHS Octagon Club to be used to purchase iPad Minis to support the one-to-one device initiative at Koenig Elementary School.
14. District Administrator's Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operation
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
 - B. Coming Events:
 - February 22 - Committee of the Whole Board Meeting (6:30 p.m.)
 - March 14 - Regular School 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.