## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## **Regular School Board Meeting**

**DATE:** February 8, 2021 **TIME:** 6:30 p.m. **PLACE:** Room 218, TRHS

## **AGENDA**

- 1. Call to order
- 2. Roll call: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
- 3. Written notice of this meeting was sent to the news media on Friday, February 5, 2021.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
  - A. Regular School Board Meeting January 11, 2021
  - B. Committee of the Whole Board Meeting January 25, 2021
  - C. Facility Committee Meeting February 3, 2021
- 7. Recognition of Invited Visitors and Guests:
  - A. Magee and TRHS
- 8. Questions and comments from citizens on agenda items:
- 9. Communications: None.
- 10. Financial Statements:
  - A. January Bills to be Paid in the amount of \$1,070,532.93
  - B. Activity Funds/Financial Statements
- 11. Board Committee Reports: Facility Committee.
- 12. Old Business: None.
- 13. New Business:
  - A. Accept a donation of cleaning supplies from Meijer valued at \$500.
  - B. Approve Retirement Request from Cathy Luebke, Special Education Teacher at L.B. Clarke, effective at the end of the 2020-2021 school year.
  - C. Approve solicitation of RFPs (Request for Proposals) for the District Facility Assessment.
- 14. District Administrator's Report:
  - A. Updates:
  - B. Coming Events:

February 22 Committee of the Whole Board Meeting (6:30 p.m.)

March 8 Regular School Board Meeting (6:30 p.m.)

15. Closed Session:

The Board of Education will vote on convening in Closed Session to consider the following matter:

• Consideration of individual employee applicants for assignment 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

16. Adjournment:

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. 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.