

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

**DATE:** April 10, 2017

**TIME:** 6:30 p.m.

**PLACE:** Room 218, TRHS

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**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 was sent to the news media on Friday, April 7, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
  - ◆ Regular School Board Meeting – March 13, 2017
  - ◆ Committee of the Whole Board Meeting – March 27, 2017
7. Recognition of Invited Visitors and Guests:
  - ◆ Magee Elementary Students
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
  - ◆ Bills to be Paid – \$ 1,145,705.35
  - ◆ Referendum Bills to be Paid - \$42,418.18
  - ◆ Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - ◆ Accept donations totaling \$2,000 in sponsorship of the TRHS Formula I racing program from the following companies:
    - Manitowoc Tool & Machining - \$300
    - Green Bay Manufacturing Co. - \$500
    - Broadwind Towers, Inc. - \$500
    - Eck Industries - \$200
    - Rusch Machine & Design - \$500
14. District Administrator's Report:
  - A. Updates from administrative units
    - Curriculum and Instruction
    - Maintenance and Operation
    - Information/Finance
    - Individual Building Administrators
    - Pupil Services

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.

- Technology
- Food Service
- Lighthouse Learning Academy

B. Coming Events:

- April 11 Facility Committee Meeting (4:45 p.m., Central Office)
- April 24 Organizational School Board Meeting (6:30 p.m., TRHS)
- April 25 Quarter Century Club (Doors open at 5:30 – Dinner at 6:30 p.m. at Machut's Supper Club)
- May 10 Regular School Board Meeting (6:30 p.m., TRHS) (Note: Date Change)

15. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION TO CONSIDER THE FOLLOWING MATTER:

- District Administrator Evaluation 19.85 (1) (c)

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

16. Adjournment