TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting

DATE: January 13, 2020 **TIME:** 6:30 p.m. **PLACE:** Room 218, TRHS

AGENDA

- 1. Call to order
- 2. Roll call: Commissioners Jennifer Henrickson, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta.
- 3. Written notice of this meeting has been sent to the news media on Friday, January 10, 2020.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meeting:
 - Regular School Board Meeting December 9, 2019
- 7. Recognition of Invited Visitors and Guests:
 - Magee Elementary School
- 8. Questions and comments from citizens on agenda items:
- 9. Communications:
 - A. Proclamation: Adult School Crossing Guard Recognition Week January 13-17, 2020
 - B. Letters of Appreciation from Two Rivers Mishicot Ecumenical Pantry (TREP)
- 10. Financial Statements:
 - A. December Bills to be Paid \$933,197.33
 - B. December Referendum Bills to be Paid \$82,007.00
 - C. Activity Funds/Financial Statements
- 11. Board Committee Reports: Facility Committee Update
- 12. Old Business: None.
- 13. New Business:
 - A. Approve Recommendations for the 2020 Delegate Assembly Resolutions.
 - B. Approve Crisis Management Plan for the Two Rivers Public School District.
 - C. Approve 2020-2021 School Calendar.
 - D. Approve Space Availability for Open Enrollment for 2020-2021 school year.
 - E. Accept a donation in the amount of \$1,087.32 from Two Rivers Ecumenical Ministry and \$300.00 from the Ladies of St. Peter the Fisherman Catholic Parish to be used for lunch accounts.
- 14. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:

January 22-24, 2020	WASB Convention, Milwaukee
January 27, 2020	Committee of the Whole Board Meeting, 6:30 p.m.
February 10, 2020	Regular School Board Meeting, 6:30 p.m.

15. 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.