

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

DATE: October 8, 2018

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, 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, October 5, 2018.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting – September 10, 2018
 - Budget Hearing – September 24, 2018
 - Committee of the Whole Board Meeting – September 24, 2018
7. Recognition of Invited Visitors and Guests:
 - Koenig Elementary
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Proclamation – National School Lunch Week: October 15-19, 2018
 - B. Resolution – Wisconsin School Board Appreciation Week: October 7-13, 2018
 - C. Letter of Appreciation from American Cancer Association Relay for Life.
10. Financial Statements:
 - A. Bills to be Paid - \$1,003,413.45
 - B. Referendum Bills to be Paid - \$52,369.00
 - C. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept a donation of \$1,099.50 from the Magee PTO to be used to purchase supplies and material to build a Gaga Ball Pit at Magee.
 - B. Accept a donation of \$2,500 from Grace Congregational Church for milk for Koenig students.
 - C. Approve Resolution authorizing temporary borrowing in an amount not to exceed \$2,250,000 pursuant to Section 67.12(8)(a)1, WI Stats.

14. District Administrator's Report:
 - A. Updates from administrative units
 - B. AGR Fall Report – Dana McLinn
 - C. Coming Events:
 - October 22 - Committee of the Whole Board, 6:30 p.m.
 - November 12 – Regular School Board Meeting, 6:30 p.m.
 - November 26 – Committee of the Whole Board, 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.