

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
LIGHTHOUSE LEARNING ACADEMY  
Board Meeting**

DATE: December 10, 2019      TIME: 12:30 P.M.      PLACE: Central Office Conference Room

**AGENDA**

1. Call to order
2. Roll call: Amy Blaha, Leslie Edwards, Terry Ehle, Monty Greene, Heather Kirchner  
Jolene McMahan and Lisa Quistorf.
3. Written notice of this meeting was sent to the news media on Friday, December 6, 2019.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of Minutes from the December 14, 2018 meeting
7. Recognition of Invited Visitors and Guests: None.
8. Items for discussion – General Public (Presentation limit of 2 min.)
9. New Business:
  - Approve Changes to Lighthouse Learning Academy Handbook
  - Approve Lighthouse Learning Academy Contract
10. Administrator's Report
  - Current Enrollment
  - Monthly Family Events
11. Adjournment