TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting

REVISED

DATE: April 13, 2015 **TIME:** 6:30 p.m. **PLACE:** Room 218, TRHS

AGENDA

- 1 Call to order
- 2. Roll call: Commissioners Canty, Charles, Harteau, Pinchard, Rohrer, and Bergeon.
- 3. Written notice of this meeting has been sent to the news media on Friday, April 10, 2015.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Oath of Office Commissioners Canty and Pinchard
- 7. Approval of the minutes from the following meetings:
 - ◆ Regular School Board Meeting March 9, 2015
 - ◆ Committee of the Whole Board Meeting March 23, 2015
- 8. Recognition of Invited Visitors and Guests: Nicholas Westphal, New Director of Pupil Services
- 9. Questions and comments from citizens on agenda items:
- 10. Communications: None.
- 11. Financial Statements:
 - A. Bills to be Paid \$1,114,026.54
 - B. Activity Funds/Financial Statements
- 12. Board Committee Reports: None.
- 13. Old Business: None.
- 14. New Business:
 - A. Resignation of School Board Commissioner, Leigh Stegemann
 - B. Appointment of new School Board Commissioner to fill the vacancy created by Leigh Stegemann's resignation.
 - C. Accept donation of \$500 from *Neshotah Charitable Foundation*, *Inc.* for iPad minis for use in the classroom.
- 15. District Administrator's Report:
 - A. Updates from administrative units
 - ♦ Curriculum and Instruction
 - ♦ Maintenance and Operations
 - ♦ Information/Finance
 - ♦ Individual Building Administrators
 - ♦ Pupil Services
 - B. Coming Events:

April 27 Quarter Century Club (5:30 – Cocktails; 6:30 – Dinner; Machut's)

May 11 Organizational School Board Meeting (6:30 p.m., TRHS)

15. Adjournment

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.