TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting

DATE: July 14, 2014 **TIME:** 6:30 p.m. **PLACE:** TRHS, Room 218

AGENDA

- 1. Call to order
- 2. Roll call: Commissioners Canty, Charles, Harteau, Pinchard, Rohrer, Stegemann, and Bergeon.
- 3. Written notice of this meeting has been sent to the news media on Friday, July 11, 2014.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
 - ◆ Regular School Board Meeting June 9, 2014
- 7. Recognition of Invited Visitors and Guests: None.
- 8. Questions and comments from citizens on agenda items:
- 9. Communications:
 - A. Letter of Appreciation from Jean Vanderlinden.
- 10. Financial Statements:
 - A. Bills to be Paid \$1,621,932.13
 - B. Activity Funds/Financial Statements
- 11. Board Committee Reports: None
- 12. Old Business: None.
- 13. New Business:
 - A. Accept Resignation Requests from:
 - ➤ Eric Seyler, Social Studies/Alternative Education Teacher, TRHS
 - > Samantha Hessel, Learning Disability, TRHS
 - ➤ Kerry Seyferth, Special Education, TRHS
 - B. Approve Teacher Contract:
 - Laura Melvin, Spanish, L.B. Clarke/TRHS
 - ➤ Learning Disability Teacher, TRHS
 - ➤ Cognitive Disabily Teacher, TRHS
 - > Special Education Teacher, Elementary
 - > Social Studies/Alternative Education Teacher, TRHS
 - D. Approve Breakfast/Lunch Price Increase of 10 cents

- 14. District Administrator's Report:
 - A. Updates from administrative units
 - ♦ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ♦ Information/Finance
 - ♦ Individual Building Administrators
 - ♦ Pupil Services
 - B. 2014-15 Budget
 - C. Curriculum Update Lisa Quistorf
 - D. Lighthouse Learning Academy Lisa Quistorf
 - E. Energy Project Update Bob Bauknecht
 - F. Coming Events:

August 11 - Regular School Board Meeting, 6:30 p.m.

16. Adjournment