

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

DATE: September 8, 2014

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

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, September 5, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - ◆ Regular School Board Meeting – August 11, 2014
 - ◆ Committee of the Whole Board Meeting – August 25, 2014
7. Recognition of Invited Visitors and Guests:
 - ◆ L.B. Clarke Students
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
 - A. Bills to be Paid - \$799,973.25
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - ◆ Accept Resignation from Leah Jensen, Grade 6 Teacher at L.B. Clarke.
 - ◆ Accept an anonymous donation of \$2,000 for Magee Elementary School which will be used to purchase grade level tee shirts for the students.
 - ◆ Accept an anonymous donation of \$3,000 for Magee Elementary School which will be used to help offset morning milk costs for students.
 - ◆ Accept a generous donation totaling \$1,700 from the following: Kiwanis Club, Lioness Club, Optimist Club, and Cathy Lambries. This money will be used for “Rachel’s Challenge”, which is an anti-bullying event that will take place on September 17th.

14. District Administrator’s Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
 - B. Building Goals and Action Plans:
 - ◆ Koenig Elementary School
 - ◆ Magee Elementary School
 - ◆ L.B. Clarke Middle School
 - ◆ Two Rivers High School
 - C. Opening Week of School
 - D. Magee Kindergarten Staffing
 - E. Seclusion & Restraint Annual Report – Dick Nitsch
 - F. Koenig Elementary – Wisconsin Title I School of Recognition Award, 11th Year
 - G. Manitowoc Calumet Library System Lease
 - H. Curriculum Update – Lisa Quistorf
 - I. Energy Project Update – Bob Bauknecht
 - J. Coming Events:

September 22	Committee of the Whole Board Meeting following the Budget Hearing, 6:30 p.m.
October 13	Regular School Board Meeting, 6:30 p.m.
October 27	Committee of the Whole Board Meeting, 6:30 p.m.
15. Adjournment