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

DATE: March 11, 2019 **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, March 8, 2019.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting February 11, 2019
 - Committee of the Whole Board Meeting February 25, 2019
- 7. Recognition of Invited Visitors and Guests:
- 8. Questions and comments from citizens on agenda items:
- 9. Communications: None.
- 10. Financial Statements:
 - A. Bills to be Paid \$922,194.18
 - B. Referendum Bills to be Paid \$13,460.30
 - C. Activity Funds/Financial Statements
- 11. Board Committee Reports: Policy Committee Update.
- 12. Old Business: None.
- 13. New Business:
 - A. Approve Retirement Request from Derek Slickman, Math Teacher at TRHS, effective at the end of the 2018-2019 school year.
 - B. Approve the following Policies:
 - Policy # 0100 Copy of Definitions
 - Policy # 0131.1 Bylaws and Policies
 - Policy # 0144.1 Compensation
 - Policy # 0164.1 Regular Meetings
 - Policy #0164.2 Special Meetings
 - Policy # 0166 Agenda
 - Policy # 1630.01 Family & Medical Leave of Absence (FMLA)
 - Policy #2260 Nondiscrimination and Access to Equal Educational Opportunity
 - Policy # 2261.01 Revised Parent and Family Engagement in Title I Programs
 - Policy # 2370 Educational Options DELETE
 - Policy #2411 School Counseling
 - Policy # 2430 Interscholastic and Extra-Curricular Activities
 - Policy #2431 Interscholastic Athletics
 - Policy # 3120.01 Job Descriptions

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- Policy # 3122.01 Drug-Free Workplace
- Policy # 3430.01 Family & Medical Leave of Absence (FMLA)
- Policy # 4122.01 Drug-Free Workplace
- Policy # 4430.01 Family & Medical Leave of Absence (FMLA)
- Policy # 5111 Eligibility of Resident/Nonresident Students
- Policy # 5330 Administration of Medication/Emergency Care
- Policy # 5517 Student Anti-Harassment
- Policy # 5540 The Schools and Governmental Agencies
- Policy # 5610 Suspension and Expulsion
- Policy #5771 Search and Seizure
- Policy # 5830 Student Fundraising
- Policy # 6800 System of Accounting
- Policy # 7530.02 Staff Use of Personal Communication Devices
- Policy # 8146 Notification of Educational Options
- Policy # 8310 Public Records
- Policy # 8320 Personnel Records
- Policy # 8320.01 Unauthorized Acquisition of Staff Personal Information
- Policy # 8330 Student Records
- Policy # 8350 Confidentiality
- Policy # 8510 Wellness
- Policy # 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
- Policy # 9700 Relation with Non-School Affiliated Groups
- Policy # 0142.7 Orientation
- Policy # 0151.2 Required Student Academic Standards Agenda Item
- Policy # 0152 Officers
- Policy # 1619 Group Health Plans
- Policy # 2260.02 English Language Proficiency
- Policy # 2411 School Counseling
- Policy # 3160 Physical Examination
- Policy # 3217 Weapons
- Policy # 3419 Group Health Plans
- Policy # 4160 Physical Examination
- Policy # 4419 Group Health Plans
- Policy # 5113.01 Course Options
- Policy # 5330 Administration of Medication/Emergency Care
- Policy # 5772 Weapons
- Policy # 0161 Parliamentary Authority
- Policy # 0164.2 Special Meetings
- Policy # 1065.3 Special Meetings DELETE
- Policy # 1213 Student Supervision and Welfare
- Policy # 1422 Nondiscrimination and Equal Employment Opportunity
- Policy # 1460 Physical Examination
- Policy # 1461 Unrequested Leaves of Absence/Fitness for Duty
- Policy # 1630.01 Family & Medical Leave of Absence (FMLA)
- Policy # 2270 Religion in the Curriculum
- Policy # 2271 Youth Options (Early College Credit Program)
- Policy #2271.01 NEW POLICY Start College Now Program
- Policy # 2412 Homebound Instruction Program
- Policy # 2461 Recording of IEP Team Meetings
- Policy # 3120 Employment of Professional Staff
- Policy # 3122 Nondiscrimination and Equal Employment Opportunity
- Policy # 3139 Staff Discipline
- Policy # 3230 Conflict of Interest

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- Policy # 3430.01 Family & Medical Leave of Absence (FMLA)
- Policy # 4122 Nondiscrimination and Equal Employment Opportunity
- Policy # 4139 Staff Discipline
- Policy # 4230 Conflict of Interest
- Policy # 4430.01 Family & Medical Leave of Absence (FMLA)
- Policy # 4440 Job-Related Expense
- Policy # 5111 Eligibility of Resident/Nonresident Students
- Policy # 5200 Attendance
- Policy # 5512 Use of Tobacco by Students
- Policy # 5516 Student Hazing
- Policy # 5530 Student Alcohol and Other Drug Abuse
- Policy # 5540 The Schools and Governmental Agencies
- Policy # 5630 Corporal Punishment
- Policy # 5772 Weapons
- Policy # 6330 Leasing School Property
- Policy # 6700 Fair Labor Standards Act (FLSA)
- Policy # 6830 Audit
- Policy # 7217 Weapons
- Policy # 7440 Facility Security
- Policy # 7530.02 Staff and School Officials Use of Personal Communication Devices
- Policy # 8310 Public Records
- Policy # 8340 Providing a Reference
- Policy # 8407 School Resource Officer Program
- Policy # 8462 Student Abuse and Neglect
- Policy # 8500 Food Services
- Policy # 9130 Public Requests, Suggestions, or Complaints
- Policy # 9160 Public Attendance at School Events
- 14. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:
 - April 2 School Board Election
 - April 8 Regular School Board Meeting (6:30 p.m)
 - April 22 Committee of the Whole Board Meeting (6:30 p.m.) Organizational Meeting
 - April 23 Quarter Century Club (Doors open at 5:00; Dinner at 6:00 p.m.; Machut's)
- 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.

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