

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting**

DATE: October 27, 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, October 24, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - A. TRHS Student Senate Update
 - B. Koenig Elementary Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Accept Donation of welding materials for use with our metals and Mini Chopper program from Bryan Hanke.
 - B. Accept Donation of \$1,000 for the purchase of iPads to be used for our Special Education program from the David and Margaret Lodl Fund at Fidelity Charitable.
 - C. Approve Resolution for Revenue Limit Exemption for Energy Efficiencies pursuant to Section 121.91 and Section 66.0133 in the amount of \$125,000.
 - D. Certify Tax Levy
9. District Administrator's Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - B. Curriculum – Lisa Quistorf
 - C. Energy Project Update – Bob Bauknecht
 - D. Coming Events:

November 10 Regular School Board Meeting, 6:30 p.m., TRHS
10. ADJOURNMENT