

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

DATE: June 26, 2017

TIME: 6:30 P.M.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting was sent to the news media on Friday, June 23, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of invited visitors and guests:
 - A. Summer School Students
7. Items for discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve Teacher Contracts:
 - Nicole Gardner, Grade 3 Teacher at Koenig Elementary
 - Staci Smogoleski, Grade 1 Teacher at Koenig Elementary
 - Katie Wilsmann, School Counselor at TRHS
 - B. Approve End-of-Year Budget Revisions
 - C. Approve Lunch Price Increase of 10 cents
 - D. Approve Fee Waiver Request from The Manitowoc County Miracles to host Special Olympics Basketball Invitational on January 27, 2018.
 - E. Approve the Following Policies:
 - Policy #0100 – Revised Definitions
 - Policy #0150 – Organization
 - Policy #1460, 3160, 4160, – Physical Examination (Administration, Professional Staff, and Support Staff)
 - Policy #1461 – Unrequested Leaves of Absence/Fitness for Duty
 - Policy #1619, 3419, 4419 – Group Health Plans (Administration, Professional Staff, Support Staff)
 - Policy #1619.02, 3419.02, 4419.02 – Privacy Protections of Fully Insured Group Health Plans (Administration, Professional Staff, Support Staff)
 - Policy #1619.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act (Administration, Professional Staff, Support Staff)
 - Policy #2370 – Educational Options
 - Policy #2413 – Health Education
 - Policy #2460.03 – Independent Educational Evaluation (IEE)
 - Policy #3120 – Employment of Professional Staff
 - Policy #3120.01, 4120.01 – Job Descriptions (Professional Staff, Support Staff)
 - Policy #3124 – Employment Contract
 - Policy #3140 – Termination, Non-Renewal and Resignation
 - Policy #3244 – Coaches Attendance at State Tournaments
 - Policy #3310, 4310 – Employee Expression in Noninstructional Settings (Professional Staff, Support Staff)

- Policy #3430, 4430 – Leaves of Absence (Professional Staff, Support Staff)
- Policy #3431, 4431 – Employee Leaves (Professional Staff, Support Staff)
- Policy #4120 – Employment of Support Staff
- Policy #5111.01 – Homeless Students
- Policy #5111.03 – Children and Youth in Foster Care
- Policy #5530 – Drug Prevention
- Policy #5780 – Student/Parent Rights
- Policy #6145 – Borrowing
- Policy #6152 – Student Fees, Fines and Charges
- Policy #6150 – Tuition Income
- Policy #6700 – Fair Labor Standards Act (FLSA)
- Policy #8330 – Student Records
- Policy #8340 – Providing a Reference
- Policy #8500 – Food Services
- Policy #8531 – Free and Reduced-Price Meals
- Policy #8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles
- Policy #9160 – Public Attendance at School Events

9. District Administrator's Report:

A. Updates from administrative units:

B. Coming Events:

- July 10 Regular School Board Meeting, 6:30 p.m., TRHS
- July 18 Facility Committee Meeting, 4:45 p.m. Central Office
- July 24 Committee of the Whole School Board Meeting, 6:30 p.m., TRHS

10. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION PURSUANT TO STATE STATUTE 19.85 (1) (c). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

- District Administrator Evaluation 19.85 (1) (c)

11. ADJOURNMENT