TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Organizational Board Meeting

DATE: April 27, 2020 **TIME:** 6:30 p.m.

PLACE: Tonight's meeting will be a virtual meeting with no physical access. You are able to access this meeting using the following:

meet.google.com/qdu-vadd-aae OR By Calling: (US) +1 321-529-9916 PIN: 517 829 554#

AGENDA

- 1. Call to order
- 2. Roll call: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams.
- 3. Written notice of this meeting was sent to the news media on Friday, April 24, 2020.
- 4. Pledge of Allegiance
- 5. Oath of Office Commissioners Michael Canty, Gregory Ross, and Randy Williams each took their oath of office on April 21, 2020.
- 6. Approval of Agenda
- 7. Organizational Business:
 - ◆ Selection of Officers (President/Vice-President/Clerk/Treasurer)
 - ♦ Representative for CESA 7 Annual Convention (July 8, 2020, 6:00 p.m. at the CESA 7 Office in Green Bay)
 - ♦ Official Newspaper
 - ♦ Official Depositories
 - ♦ Committee Structure/Standing Committees
 - ♦ Meeting Dates and Times
- 8. Recognition of invited visitors and guests: None.
- 9. Agenda Items for Discussion General Public (agenda items only; presentation limit of 2 minutes)
- 10. Committee Reports: None.
- 11. Business to be transacted:
 - A. Approve Retirement Request from Kelly Wallin, Kindergarten Teacher at Koenig Elementary School, effective at the end of the 2019-2020 school year.
 - B. Approve Retirement Request from Nancy Henderson, Third Grade Teacher at Magee Elementary School, effective on June 5, 2020.
 - C. Approve Resignation from Jennifer Juley, Seventh Grade Integrated Studies Teacher at L.B. Clarke Middle School, effective at the end of the 2019-2020 school year.
 - D. Approve Contract for Timothy Engh, TRHS Principal, for the 2020-2021 school year.
 - E. Approve Health Insurance Recommendation from the Horton Group for the July 1, 2020 Renewal.
- 12. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:
 - May 11 Regular School Board Meeting 6:30 p.m., TRHS
 - June 8 Regular School Board Meeting 6:30 p.m., TRHS

13. ADJOURNMENT: