

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational Board Meeting

DATE: May 11, 2015

TIME: 6:30 P.M.

PLACE: TRHS Gymnasium

AGENDA

1. Call to order
2. Roll call: Commissioners Robert Bergeon, Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Richard Rohrer, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, May 8, 2015.
4. Pledge of Allegiance
5. Organizational Business:
 - ◆ Selection of Officers (President/Vice-President/Clerk/Treasurer)
 - ◆ Representative for CESA 7 Annual Convention (May 13, 2015, 6:00 p.m. at the CESA 7 office in Green Bay)
 - ◆ Official Newspaper
 - ◆ Official Depositories
 - ◆ Committee Structure/Standing Committees
 - ◆ Meeting Dates and Times
6. Approval of the minutes from the following meetings:
 - ◆ Regular School Board Meeting – April 13, 2015
 - ◆ Special School Board Meeting – April 27, 2015
7. Recognition of invited visitors and guests:
 - ◆ Youth Apprenticeship
 - ◆ Autism Leadership
 - ◆ TRHS Mini Chopper
8. Items for discussion – General Public (agenda items only; presentation limit of 2 minutes)
9. Committee Reports:
 - ◆ Policy Committee Update – Review of Policies:
 - 1422 – Nondiscrimination and Equal Employment Opportunity;
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment;
 - 1630.01 – Family & Medical Leave of Absence;
 - 1662 – Employee Anti-Harassment; 2221 – Special Observance Days;
 - 2260 – Nondiscrimination and Access to Equal Education Opportunity;
 - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability;
 - 2421 – Career and Technical Education Program; 2510 – Adoption of Textbooks;
 - 2521 – Selection of Instructional Materials and Equipment; 2623 – Student Assessment;
 - 3120 – Employment of Professional Staff; 3120.09 – Volunteers;
 - 3122 – Nondiscrimination and Equal Employment Opportunity;
 - 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)
 - 3211 – Whistleblower Protection; 3220 – Staff Evaluation and Educator Effectiveness;
 - 3340 – Grievance Procedure (Professional Staff); 3362 – Employee Anti-Harassment (Professional Staff); 3430.01 – Family & Medical Leave of Absence (Professional Staff);
 - 4120 – Employment of Support Staff; 4122 - Nondiscrimination and Equal Employment Opportunity (Support Staff); 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Support Staff); 4211 – Whistleblower Protection (Support);
 - 4217 – Weapons (Support Staff); 4362 – Employee Anti-Harassment (Support Staff);

4430.01 – Family & Medical Leave of Absence (Support Staff); 5113 – Open Enrollment Program (Students); 5113.01 – Course Options (Students); 5320 – Immunization; 5330 – Administration of Medication/Emergency Care; 5335 – Care of Students with Chronic Health Conditions; 5516 – Student Hazing; 5517 – Student Anti-Harassment; 5517.01 – Bullying; 5830 – Student Fundraising; 6800 – System of Accounting (Finances); 7217 – Weapons (Property); 7230 – Gifts, Grants, Bequests; 7440 – Facility Security; 7540.01V2 – Technology Privacy (Property); 7540.02 – District Web Page; 7540.03 – Student Education Technology Acceptable Use and Safety; 7540.04 – Staff Education Technology Acceptable Use and Safety; 8145 – Annual Reports; 8210 – School Calendar; 8325 – Receipt of Legal Documents by District Employees; 8500 – Food Services; 8510 – Wellness; 8540 – Vending Machines; 8550 – Competitive Food Sales; 9150 – School Visitors; 9210 – Parent Organizations; 9211 – District Support Organizations

10. Financial Statements:

- A. Bills to be Paid - \$1,245,705.32
- B. Activity Funds/Financial Statements

11. Business to be transacted:

- A. Authorize the Issuance of Teacher Layoff Notices as Deemed Necessary for the 2015-16 School Year
- B. Approve bid from Schaus Roofing & Mechanical in the amount of \$20,900 to re-roof a section of Magee
- C. Approve Resolution Awarding the Sale of \$920,000 General Obligation Promissory Notes
- D. Consider Fee Waiver Request for the Manitowoc County Miracles Special Olympics
- E. Approve Retirement Requests:
 - ◆ Donna Kryzenske, First Grade Teacher at Magee Elementary School
 - ◆ Paula Erickson, Food Service Director
- F. Approve Retiree Resolutions
- G. Approve Summer School Courses for 2015
- H. Approve Two Rivers High School Class of 2015, Contingent Upon Satisfactory Completion of Eight Semester's Work
- I. Approve 2015-16 Teacher Contracts
- J. Approve Insurance Benefit Recommendation

12. District Administrator's Report:

- A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
- B. Coming Events:
 - May 19 Retirement Dinner – Port Sandy Bay- (5:00 Cocktails – 6:00 Pizza)
 - June 8 Regular School Board Meeting (6:30 p.m., TRHS)
 - June 13 TRHS Graduation 2:00 p.m.
 - July 13 Regular School Board Meeting (6:30 p.m., TRHS)

13. 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.