

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

DATE: January 23, 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 has been sent to the news media on Friday, January 20, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ TRHS Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve 2017-2018 School Calendar
 - B. Approve Space Availability for Open Enrollment for 2017-2018
 - C. Approve Conversion of Plan Documents for 403b Plan
9. District Administrator’s Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
 - ◆ Technology
 - ◆ Food Service
 - ◆ Lighthouse Learning Academy
 - B. School Board Convention Update – Julie Schroeder
 - C. Coming Events:
 - January 24, 2017 Facility Committee Meeting (4:45 p.m., Central Office)
 - February 13, 2017 Regular School Board Meeting (6:30 p.m., TRHS)
 - February 27, 2017 Committee of the Whole Board (6:30 p.m., TRHS)
10. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION TO CONSIDER THE FOLLOWING MATTER:

 - ◆ § 19.85 (1) (f) Consideration of Special Education Student Placement Matter

Any business conducted in closed session or subsequent open session shall conform with the stated agenda.
11. ADJOURNMENT: