

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Regular School Board Meeting**

DATE: January 9, 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 6, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – December 12, 2016
7. Recognition of Invited Visitors and Guests:
 - ◆ Two Rivers High School
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Proclamation: Adult School Crossing Guard Recognition Week – January 16-20, 2017.
10. Financial Statements:
 - A. Bills to be Paid - \$1,121,734.48
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept Resignation Request from Tami Hoffmann-Kuske, EBD Teacher, L.B. Clarke.
 - B. Approve Resolution Establishing Parameters for the Sale of Not to Exceed \$3,715,000 General Obligation Promissory Notes.
 - C. Accept the Following Donations:
 - ◆ A donation of 20 \$25 Walgreens gift cards from an anonymous donor to be used for students in need.
 - ◆ A donation from the Magee PTO in the amount of \$16,249.02 to purchase a guided reading bookroom collection for reading levels A-Q.
 - ◆ A donation of \$200 from an anonymous donor to be used to pay for negative lunch accounts.
 - D. Approve Recommendations for the 2017 Delegate Assembly Resolutions
14. 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. Coming Events:

January 17, 2017	Facility Committee Meeting, 4:45 p.m.
January 18-20, 2017	WASB Convention, Milwaukee
January 23, 2017	Committee of the Whole Board Meeting, 6:30 p.m.

14. CLOSED SESSION:

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

- Review of student disciplinary matter §19.85 (1) (f)
- Consideration of NHS student appeal §19.85 (1) (f)
- District Administrator Evaluation §19.85 (1) (c)

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

15. Adjournment