

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

**DATE:** November 14, 2016

**TIME:** 6:30 p.m.

**PLACE:** Room 218, TRHS

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**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, November 11, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
  - Regular School Board Meeting – October 10, 2016
  - Committee of the Whole Board – October 24, 2016
7. Recognition of Invited Visitors and Guests:
  - Magee Elementary Students
8. Questions and comments from citizens on agenda items:
9. Communications
10. Financial Statements:
  - A. Bills to be Paid - \$1,063,024.55
  - B. Activity Funds/Financial Statements
11. Board Committee Reports:
  - A. Policy Committee Update – Review of Policies:
    - Policy # 0143.1, 0150, 0160 - Bylaws
    - Policy # 1260 – Incapacity of the District Administrator
    - Policy #2411 – School Counseling
    - Policy #2416.01 – Parental/Police Access to Library Center Information
    - Policy #2421 – Career and Technical Education Program
    - Policy #2440 – Summer or Interim Session School
    - Policy #2460 – Exceptional Education Needs
    - Policy #2700.01 – School Performance and Accountability Reports
    - Policy #3120 – Employment of Professional Staff
    - Policy #3120.06 – Selecting Student Teachers/Administrative Interns
    - Policy #3122.01, 4122.01 – Drug-Free Workplace
    - Policy #3210 – Staff Ethics
    - Policy #3217, 5772, 7217 – Weapons
    - Policy #3230, 4230 – Conflict of Interest
    - Policy #3440, 4440 – Job-Related Expenses
    - Policy #4122.01 – Drug-Free Workplace
    - Policy #4310 – Freedom of Speech in Non-School Settings
    - Policy #5111 – Eligibility of Resident/Nonresident Students
    - Policy #5113 – Open Enrollment Program (Inter-District)
    - Policy #5113.01 – Course Options

- Policy #5200 – Attendance
- Policy #5230 – Release of Students to Authorized Persons
- Policy #5320 – Immunization
- Policy #5350 – Student Suicide
- Policy #5451.01 – Wisconsin Academic Excellence Scholarship
- Policy #5515 – Student Use of Motor Vehicles
- Policy #5460 – Graduation Requirements
- Policy #5461 – Children At-Risk of Not Graduating
- Policy #5463 – Credits from Non-Public Schools
- Policy #5830 – Student Fundraising
- Policy #6110 – Federal Funds
- Policy #6111 – Internal Controls
- Policy #6112 – Cash Management of Grants
- Policy #6114 – Cost Principles
- Policy #6116 – Time and Effort Reports
- Policy #6152 – Student Fees, Fines, and Charges
- Policy #6320 – Purchasing
- Policy #6325 – Procurement – Federal Grants/Funds
- Policy #7300 – Disposition of Real Property
- Policy #7310 – Disposition of Surplus Property
- Policy #7450 – Property Inventory
- Policy #7510 – Use of District Facilities
- Policy #8120 – Volunteers
- Policy #8310 – Public Records
- Policy #8330 – Student Records
- Policy #8453.01 – Control of Blood-Borne Pathogens
- Policy #8500 – Food Services
- Policy #9700 – Relations with Non-School Affiliated Groups
- Policy #9700.01 – Advertising and Commercial Activities

12. Old Business: None.

13. New Business: None

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:

- November 28, 2016     Committee of the Whole Board Meeting, 6:30 p.m.
- December 12, 2016     Regular School Board Meeting, 6:30 p.m.

15. Adjournment