

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**
Committee of the Whole Board Meeting – November 28, 2016

1. The meeting was called to order by President Charles at 6:00 p.m.
2. The following members were present: Commissioners Michael Canty, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles. Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Wednesday, November 23, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Magee Elementary students in Grade 1 presented their Informative Writing projects to the Board, along with students in Grade 2 who presented their stories "If I Was President".
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Pinchard to approve the following 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

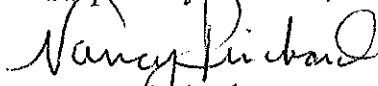
- Policy #5460 – Graduation Requirements
 - Policy #5461 – Children At-Risk of Not Graduating
 - Policy #5463 – Credits from Non-Public Schools
 - Policy #5830 – Student Fundraising
 - Policy #6110 – Federal Funds
 - Policy #6111 – Internal Controls
 - Policy #6112 – Cash Management of Grants
 - Policy #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
- Motion carried unanimously.

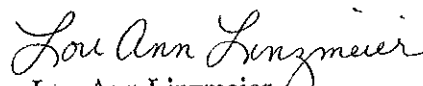
9. District Administrator's Report:

- A. Larry Schlosser informed the Board that the Blood Drive will be rescheduled at a later date due to the Red Cross computer issues. Angie Spaeth provided an update on the recent Thanksgiving Family Dinner at L.B. Clarke where 250 guests were served by National Junior Honor Society members. Updates on what is happening in the buildings were provided. Austin Schroeger presented the 3D Printer to the Board and also informed the Board the winter concerts and athletic events will be live streamed. If there is a basketball game on the same time as a concert, the concert will be live streamed and the basketball game will be on Charter Cable Channel 994. Lisa Quistorf will be reading "How the Grinch Stole Christmas" at the Lester Library on December 15th.
- B. Coming events were announced.

10. Motion by Com. Canty seconded by Com. Schroeder to adjourn the meeting at 6:21 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Finchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant