

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

DATE: February 12, 2018

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Michael Canty.
3. Written notice of this meeting was sent to the news media on Friday, February 9, 2018.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting – January 8, 2018
 - Committee of the Whole Board Meeting – January 22, 2018
7. Recognition of Invited Visitors and Guests:
 - L.B. Clarke students
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Letter of Appreciation from Manitowoc County Miracles – Special Olympics
10. Financial Statements:
 - A. January Bills to be Paid - \$1,015,742.69
 - B. January Referendum Bills to be Paid - \$45,775.45
 - C. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Consider Fee Waiver Request from the American Cancer Society for Relay for Life to be held on July 27, 2018.
 - B. Accept a donation of art supplies to the Two Rivers High School art department from Pat and Don DeWitt, owners of DeWitt's Ceramics. The approximate value of the supplies is \$654.
 - C. Approve retirement request from Wendy Schlosser, ID Teacher at Koenig Elementary School, effective at the end of the 2017-2018 school year.
 - D. Approve change in summer school compensation for teachers.
 - E. Approve 2017-2018 Mid-Year Budget Revisions.
14. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:
 - February 26 - Committee of the Whole Board Meeting (6:30 p.m.)
 - March 12 - Regular School Board Meeting (6:30 p.m.)

15. CLOSED SESSION:

The Board of Education will vote on convening in closed session pursuant to §19.85 (c) and (f) to consider the following matter:

- Preliminary discussion of pending professional staff member issue.

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

16. Adjournment