

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

**DATE:** March 13, 2017

**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, March 10, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
  - Regular School Board Meeting – February 13, 2017
  - Committee of the Whole Board Meeting – February 27, 2017
7. Recognition of Invited Visitors and Guests:
  - Koenig Elementary Students
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
  - A. Bills to be Paid – \$1,022,650.41
  - B. Referendum Bills to be Paid - \$464,152.73
  - C. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Accept Resignation from Jacqueline Pfaff, Special Education Teacher, TRHS, effective at the end of the 2016-2017 school year.
14. District Administrator's Report:
  - A. Updates from administrative units
    - Curriculum and Instruction
    - Maintenance and Operation
    - Information/Finance
    - Individual Building Administrators
    - Pupil Services
    - Technology
    - Food Service
    - Lighthouse Learning Academy

B. Coming Events:

March 27 – Committee of the Whole Board Meeting (6:30 p.m.)

April 4 - School Board Election

April 10 - Regular School Board Meeting (6:30 p.m)

April 24 - Committee of the Whole Board Meeting (6:30 p.m.) Organizational Meeting

April 25 - Quarter Century Club (Doors open at 5:30; Dinner at 6:30 p.m.; Machut's)

15. CLOSED SESSION:

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

- District Administrator Evaluation 19.85 (1) (c)

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

16. Adjournment