

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting**

DATE: May 23, 2016

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, May 20, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ TRHS Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Board Committee Reports: None
9. Business to be transacted:
 - A. Accept a donation of \$406.48 from the Wisconsin Farm Bureau Foundation for the purpose of providing classrooms with materials related to life cycles such as incubators, eggs, brooder and a candler.
 - B. Accept a donation of a French horn (valued at \$3,035) from the class of 1989 in honor of their classmate, Sheila Zach.
 - C. Accept Resignation/Retirement Requests:
 - ◆ James Landon, EBD Teacher at L.B. Clarke Middle School, resignation effective at the end of the 2015-16 school year.
 - ◆ Joy Jirikowic, ID Teacher at L.B. Clarke Middle School, resignation effective at the end of the 2015-16 school year.
 - ◆ Hinhlina Phouybanhdyt, Math Teacher at TRHS, resignation effective at the end of the 2015-16 school year.
 - ◆ David Hilke, Physical Therapist for the District, retirement effective January 20, 2017.
10. District Administrator's Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Technology
 - ◆ Lighthouse Learning Academy
 - B. Coming Events:
 - June 13 Regular School Board Meeting, 6:30 p.m., TRHS
 - June 27 Committee of the Whole School Board Meeting, 6:30 p.m., TRHS

11. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION PURSUANT TO STATE STATUTE 19.85 (1) (c), 19.85 (1) (a) and (f) and 120.13(1) (c). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

- Student Expulsion Hearing 19.85(1)(a) and (f) and 120.13(1)(c)
- District Administrator Evaluation 19.85 (1) (c)

12. ADJOURNMENT