

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

DATE: August 22, 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, August 19, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests: None.
7. Items for discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve Teacher Contracts:
 - Danielle Bramstedt, Physical Therapist, District
 - Cross Cat/EBD Teacher, L.B. Clarke
 - B. Accept a donation of \$3,000 from an anonymous donor to help offset the cost of morning milk at Magee Elementary School.
 - C. Accept a donation of a Manitowoc Ice Machine for Magee Elementary School from Manitowoc Ice FSG.
 - D. Approve Purchase of District Van.
 - E. Approve Teacher and Support Staff Handbook Revisions.
 - F. Approve the 2016-17 Budget for Presentation in Newspaper.
 - G. Approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,715,000.
 - H. Approve Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$3,715,000.
9. District Administrator's Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services – Seclusion & Restraint Report
 - ◆ Food Service
 - ◆ Technology
 - B. Coming Events:
 - September 12 Regular School Board Meeting – 6:30 p.m.
 - September 26 Committee of the Whole Board Meeting – 6:30 p.m.

10. CLOSED SESSION:

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

- Individual Support Personnel Modifications §19.85 (1) (c)
- District Administrator Evaluation §19.85 (1) (c)

11. Adjournment