## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

**Regular School Board Meeting** 

**DATE:** September 14, 2015 **TIME:** 6:30 p.m. **PLACE:** Room 218, TRHS

## **AGENDA**

- 1. Call to order
- 2. Roll call: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, and Robert Bergeon.
- 3. Written notice of this meeting has been sent to the news media on Friday, September 11, 2015.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
  - ◆ Regular School Board Meeting August 10, 2015
  - ♦ Committee of the Whole Board Meeting August 24, 2015
- 7. Recognition of Invited Visitors and Guests:
  - ◆ L.B. Clarke Students
- 8. Questions and comments from citizens on agenda items:
- 9. Communications: None.
- 10. Financial Statements:
  - A. Bills to be Paid \$770,888.60
  - B. Activity Funds/Financial Statements
- 11. Board Committee Reports: None.
- 12. Old Business: None.
- 13. New Business:
  - ♦ Approve 2015-2016 Curriculum
  - ◆ Approve 2015-2016 Board Goals
  - ◆ Accept an anonymous donation of \$3,000 for Magee Elementary School, which will be used to help offset morning milk costs for students.
  - ◆ Accept a generous donation from Lakeshore Technical College of three vehicles for the TRHS Technology Education Department.
  - ◆ Selection of procedures for filling School Board vacancy and possible Board action to fill the vacancy.
  - ◆ The School Board will take action to fill the office of Vice President and any additional officer positions that may become available as a result of this action.

- 14. District Administrator's Report:
  - A. Updates from administrative units
    - ◆ Curriculum and Instruction
    - ♦ Maintenance and Operations
    - ♦ Information/Finance
    - ♦ Individual Building Administrators
    - ♦ Pupil Services
  - B. Building Goals and Action Plans:
    - ♦ Koenig Elementary School
    - ♦ Magee Elementary School
    - ♦ L.B. Clarke Middle School
    - ◆ Two Rivers High School
  - C. Coming Events:

September 28 Committee of the Whole Board Meeting following the

Budget Hearing, 6:30 p.m.

October 12 Regular School Board Meeting, 6:30 p.m.

October 26 Committee of the Whole Board Meeting, 6:30 p.m.

## 15. Adjournment