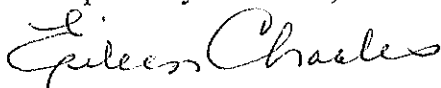


**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

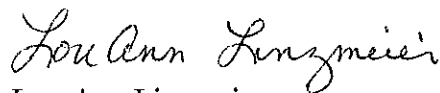
Committee of the Whole Board Meeting – September 28, 2015

1. The meeting was called to order by President Bergeon at 6:58 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta and Robert Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, September 25, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Canty to approve the agenda as posted; motion carried unanimously.
6. Invited visitors and guests.
 - ◆ 8th Grade student, Claudia Becker, presented to the Board the business plan for a coffee shop and bakery that will open at the end of October at L.B. Clarke.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Charles, seconded by Com. Pinchard to approve the 2015-16 budget as presented; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Pinchard, to approve Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$3,500,000, and awarding the bid to Oppenheimer & Co. Inc. with a net rate of 1.1158%; motion carried unanimously.
 - C. Nancy Pinchard was unanimously selected as the Facility Committee member to replace Richard Rohrer, who resigned from the Board.
9. District Administrator's Report:
 - A. Building Principals presented the annual Bullying Report. Also, Homecoming kicks off this Friday and on Monday there will be the Powder Puff Football Game at Walsh Field.
 - B. Coming events announced.
10. Motion by Com. Charles seconded by Com. Pinchard, to adjourn the meeting at 7:34 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant