

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

DATE: October 16, 2019

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Henrickson, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, October 11, 2019.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting – September 9, 2019
 - Special School Board Meeting – September 16, 2019
 - Budget Hearing – September 23, 2019
 - Committee of the Whole Board Meeting – September 23, 2019
7. Recognition of Invited Visitors and Guests:
 - Koenig Elementary
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Resolution – Wisconsin School Board Appreciation Week: October 13-19, 2019
10. Financial Statements:
 - A. Bills to be Paid - \$1,025,415.08
 - B. Referendum Bills to be Paid - \$13,189.90
 - C. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept an anonymous donation of \$3,000 to help offset the cost of morning milk at Magee.
 - B. Approve Resolution authorizing temporary borrowing in an amount not to exceed \$1,750,000 pursuant to Section 67.12(8)(a) 1, WI Stats.
14. District Administrator's Report:
 - A. Updates from administrative units
 - B. Building Goals and Action Plans
 - C. AGR Fall Report – Dana McLinn

D. Coming Events:

October 28 - Committee of the Whole Board, 6:30 p.m.

November 11 – Regular School Board Meeting, 6:30 p.m.

November 25 – Committee of the Whole Board, 6:30 p.m.

15. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 920-793-4560 to ensure the appropriate assistance is available.