

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

DATE: November 28, 2016

TIME: 6:00 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 Wednesday, November 23, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - A. Magee Elementary Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve the Following Policies:
 - Policy # 0143.1, 0150, 0160 - Bylaws
 - Policy # 1260 – Incapacity of the District Administrator
 - Policy #2411 – School Counseling
 - Policy #2416.01 – Parental/Police Access to Library Center Information
 - Policy #2421 – Career and Technical Education Program
 - Policy #2440 – Summer or Interim Session School
 - Policy #2460 – Exceptional Education Needs
 - Policy #2700.01 – School Performance and Accountability Reports
 - Policy #3120 – Employment of Professional Staff
 - Policy #3120.06 – Selecting Student Teachers/Administrative Interns
 - Policy #3122.01, 4122.01 – Drug-Free Workplace
 - Policy #3210 – Staff Ethics
 - Policy #3217, 5772, 7217 – Weapons
 - Policy #3230, 4230 – Conflict of Interest
 - Policy #3440, 4440 – Job-Related Expenses
 - Policy #4122.01 – Drug-Free Workplace
 - Policy #4310 – Freedom of Speech in Non-School Settings
 - Policy #5111 – Eligibility of Resident/Nonresident Students
 - Policy #5113 – Open Enrollment Program (Inter-District)
 - Policy #5113.01 – Course Options
 - Policy #5200 – Attendance
 - Policy #5230 – Release of Students to Authorized Persons
 - Policy #5320 – Immunization
 - Policy #5350 – Student Suicide

- Policy #5451.01 – Wisconsin Academic Excellence Scholarship
- Policy #5460 – Graduation Requirements
- Policy #5461 – Children At-Risk of Not Graduating
- Policy #5463 – Credits from Non-Public Schools
- Policy #5515 – Student Use of Motor Vehicles
- Policy #5830 – Student Fundraising
- Policy #6110 – Federal Funds
- Policy #6111 – Internal Controls
- Policy #6112 – Cash Management of Grants
- Policy #6114 – Cost Principles
- Policy #6116 – Time and Effort Reports
- Policy #6152 – Student Fees, Fines, and Charges
- Policy #6320 – Purchasing
- Policy #6325 – Procurement – Federal Grants/Funds
- Policy #7300 – Disposition of Real Property
- Policy #7310 – Disposition of Surplus Property
- Policy #7450 – Property Inventory
- Policy #7510 – Use of District Facilities
- Policy #8120 – Volunteers
- Policy #8310 – Public Records
- Policy #8330 – Student Records
- Policy #8453.01 – Control of Blood-Borne Pathogens
- Policy #8500 – Food Services
- Policy #9700 – Relations with Non-School Affiliated Groups
- Policy #9700.01 – Advertising and Commercial Activities

9. District Administrator's Report:

A. Updates from administrative units

- Curriculum and Instruction
- Maintenance and Operations
- Information/Finance
- Individual Building Administrators
- Pupil Services
- Technology
- Food Service
- Lighthouse Learning Academy

B. Coming Events:

- December 12 - Regular School Board Meeting, 6:30 p.m., TRHS
- January 9, 2017 - Regular School Board Meeting, 6:30 p.m.
- January 18-20, 2017 - WASB Convention, Milwaukee

10. ADJOURNMENT