## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## **Regular School Board Meeting**

**DATE:** March 12, 2018 **TIME:** 6:30 p.m. **PLACE:** Room 218, TRHS

## **AGENDA**

- 1. Call to order
- 2. Roll call: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Michael Canty.
- 3. Written notice of this meeting was sent to the news media on Friday, March 9, 2018.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
  - Regular School Board Meeting February 12, 2018
  - ➤ Committee of the Whole Board Meeting February 26, 2018
- 7. Recognition of Invited Visitors and Guests:
  - ➤ Koenig Elementary Students
- 8. Questions and comments from citizens on agenda items:
- 9. Communications: None.
- 10. Financial Statements:
  - A. Bills to be Paid \$939,703.09
  - B. Referendum Bills to be Paid \$52,053.89
  - C. Activity Funds/Financial Statements
- 11. Board Committee Reports: None.
- 12. Old Business: None.
- 13. New Business:
  - A. Accept Retirement Request from Mary Ann Geiger, Grade 7 Teacher at L.B. Clarke Middle School effective at the end of the 2017-2018 school year.
  - B. Accept a donation of \$5,271.11 from the Magee PTO to be used for the purchase of equipment for the Magee Motor Lab.
  - C. Approve purchase of Tool Cat in the amount of \$33,376.00.
- 14. District Administrator's Report:
  - A. Updates from administrative units
  - B. Achievement Gap Reduction (AGR) Program Report Dana McLinn
  - C. Coming Events:
    - April 3 School Board Election
    - April 9 Regular School Board Meeting (6:30 p.m)
    - April 23 Committee of the Whole Board Meeting (6:30 p.m.) Organizational Meeting
    - April 24 Quarter Century Club (Doors open at 5:30; Dinner at 6:30 p.m.; Machut's)
- 15. Adjournment