

**TWO RIVERS PUBLIC SCHOOL DISTRICT
LIGHTHOUSE LEARNING ACADEMY
Board Meeting**

DATE: March 17, 2017 TIME: 1:30 P.M. PLACE: Central Office Conference Room

AGENDA

1. Call to order
2. Roll call: Amy Blaha, Leslie Edwards, Terry Ehle, Denise Flickinger, Heather Kirchner, Jolene McMahon and Lisa Quistorf.
3. Written notice of this meeting has been sent to the news media on Wednesday, March 15, 2017.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of Minutes from the December 2, 2016 meeting
7. Recognition of Invited Visitors and Guests: None.
8. Items for discussion – General Public (Presentation limit of 2 min.
9. District Administrator’s Report
 - Testing Update (Forward, ACT, ACT Aspire)
 - Enrollment
 - End of Year Social
 - Coming Events: (Select date for next LLA Board Meeting)
10. Adjournment