

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

DATE: April 15, 2016 TIME: 1:30 P.M. PLACE: Central Office Conference Room

AGENDA

1. Call to order
2. Written notice of this meeting has been sent to the news media on Thursday, April 14, 2016.
3. Pledge of Allegiance
4. Organizational Business:
 - ◆ Selection of Officers (President/Vice-President/Clerk/Treasurer)
 - ◆ Meeting Dates and Times
5. Recognition of Invited Visitors and Guests: None.
6. Items for discussion – General Public (agenda items only; presentation limit of 2 min.)
7. Committee Reports: None
8. Financial Statements:
9. Business to be transacted:
 - A. Approve Lighthouse Learning Academy Handbook
10. District Administrator's Report
 - Curriculum and Instruction
 - Enrollment
11. Adjournment