## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

**Regular School Board Meeting** 

**DATE:** June 12, 2017 **TIME:** 6:30 p.m. **PLACE:** TRHS, Room 218

## **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 was sent to the news media on Friday, June 9, 2017.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meeting:
  - ♦ Regular School Board Meeting May 15, 2017
- 7. Recognition of Invited Visitors and Guests: None.
- 8. Questions and comments from citizens on agenda items:
- 9. Communications:
  - A. Letter of Appreciation from Amy Cook, Quarter Century Club Member.
- 10. Financial Statements:
  - A. Bills to be Paid \$ 950,100.25
  - B. Referendum Bills to be Paid \$60,911.30
  - C. Activity Funds/Financial Statements
- 11. Board Committee Reports:
  - A. Policy Committee Update Review of Policies:
    - Policy #0100 Revised Definitions
    - Policy #0150 Organization
    - Policy #1460, 3160, 4160, Physical Examination (Administration, Professional Staff, and Support Staff)
    - Policy #1461 Unrequested Leaves of Absence/Fitness for Duty
    - Policy #1619, 3419, 4419 Group Health Plans (Administration, Professional Staff, Support Staff)
    - Policy #1619.02, 3419.02, 4419.02 Privacy Protections of Fully Insured Group Health Plans (Administration, Professional Staff, Support Staff)
    - Policy #1619.03, 3419.03, 4419.03 Patient Protection and Affordable Care Act (Administration, Professional Staff, Support Staff)
    - Policy #2370 Educational Options
    - Policy #2413 Health Education
    - Policy #2460.03 Independent Educational Evaluation (IEE)
    - Policy #3120 Employment of Professional Staff
    - Policy #3120.01, 4120.01 Job Descriptions (Professional Staff, Support Staff)
    - Policy #3124 Employment Contract
    - Policy #3140 Termination, Non-Renewal and Resignation
    - Policy #3244 Coaches Attendance at State Tournaments
    - Policy #3310, 4310 Employee Expression in Noninstructional Settings (Professional Staff, Support Staff)
    - Policy #3430, 4430 Leaves of Absence (Professional Staff, Support Staff)
    - Policy #3/131 A/31 Employee Leaves (Professional Staff Support Staff)

- Policy #4120 Employment of Support Staff
- Policy #5111.01 Homeless Students
- Policy #5111.03 Children and Youth in Foster Care
- Policy #5530 Drug Prevention
- Policy #5780 Student/Parent Rights
- Policy #6145 Borrowing
- Policy #6152 Student Fees, Fines and Charges
- Policy #6150 Tuition Income
- Policy #6700 Fair Labor Standards Act (FLSA)
- Policy #8330 Student Records
- Policy #8340 Providing a Reference
- Policy #8500 Food Services
- Policy #8531 Free and Reduced-Price Meals
- Policy #8605 Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles
- Policy #9160 Public Attendance at School Events
- 12. Old Business: None.
- 13. New Business:
  - A. Accept Resignation Request from Nicholas Westphal, Director of Pupil Services.
  - B. Approve Teacher Contract for Cherilyn Stewart, EBD Teacher at L. B Clarke.
  - C. Approve Purchase of Firewall from Camera Corner Connecting Point, in the amount of \$26,948.00
  - D. Accept a donation in the amount of \$500 from an anonymous donor to be used for supporting students at Magee Elementary School with field trips, supplies and daily needs.
  - E. Accept a donation in the amount of \$500 from the Two Rivers Rotary Foundation for the purpose of Reading is Fundamental at Koenig Elementary School.
  - F. Approve Retiree Resolutions.
  - G. Approve Resolution for Withdrawal and Dissolution of School Insurance and Risk Management Cooperative of Wisconsin (SIRMC).
  - H. Approve 66.0301 Agreement With Wisconsin Educators Risk Management Cooperative (WERMC).
- 14. District Administrator's Report:
  - A. Updates from administrative units
  - B. Coming Events:

June 12 First Day of Camp Invention
June 19 First Day of Summer School

June 26 Committee of the Whole Board Meeting, 6:30 p.m.

July 10 Regular School Board Meeting, 6:30 p.m.

## 15. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION PURSUANT TO STATE STATUTE 19.85 (1) (c). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

• District Administrator Evaluation 19.85 (1) (c)

## 16. Adjournment

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.