

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

DATE: July 22, 2019

TIME: 6:30 P.M.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, July 19, 2019.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ Summer School Students
7. Items for discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve Student Academic Standards for 2019-2020.
 - B. Accept Resignation Request from Bridgette Polit, Spanish Teacher at L.B. Clarke and TRHS.
 - C. Approve Teacher Contract for Anna Shallue, Spanish Teacher at L.B. Clarke and TRHS for the 2019-2020 school year.
 - D. Approve change to replace the book & material fee with a material fee of \$50.00 at L.B. Clarke, Lighthouse Learning Academy and Two Rivers High School.
 - E. Approve Milk Bid.
 - F. Approve morning milk price increase per semester (see attached).
 - G. Approve milk price increase for individual cartons from 30¢ to 35¢.
 - H. Accept Resignation Request from Jennifer Harteau as Commissioner of the Two Rivers Board of Education effective July 23, 2019.
9. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:

August 6	Facility Committee Meeting – 4:15 p.m. – Central Office
August 12	Regular School Board Meeting – 6:30 p.m.
August 26	Committee of the Whole Board Meeting – 6:30 p.m.
10. **CLOSED SESSION:**

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

According to 19.85 (1) (f)

 - Post Expulsion Student Review
11. **ADJOURNMENT:**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. 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.