

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Committee of the Whole Board Meeting**

DATE: August 25, 2014

TIME: 6:00 p.m.

PLACE: TRHS, Room 218

**AGENDA**

1. Call to order
2. Roll call: Commissioners Canty, Charles, Harteau, Pinchard, Rohrer, Stegemann, and Bergeon.
3. Written notice of this meeting has been sent to the news media on Friday, August 22, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. **CLOSED SESSION:** The Board of Education will vote on convening in closed session in Room 218 to consider the following matters:
  - Administrative contracts. This meeting is authorized pursuant to Section 19.85(1) (c) of the Wisconsin State Statutes.
  - Collective Bargaining Strategy. This meeting is authorized pursuant to Section 19.85 (1) (e) of the Wisconsin State Statutes.

The Board reserves the right to come out of closed session to conduct business. Any business conducted in closed session or subsequent open session shall conform with the stated agenda.
7. Recognition of Invited Visitors and Guests: None.
8. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
9. Business to be transacted:
  - A. Approve Administrative Contracts
  - B. Approve Teacher Settlement
  - C. Approve Resignation Request from Laura Melvin, Spanish Teacher at L.B. Clarke and TRHS
  - D. Approve Support Staff Salary Adjustment
  - E. Approve Substitute Teacher Pay Increase
  - F. Approval of 2014-15 Budget for Presentation in Newspaper
  - G. Approve 2014-15 Board Goals
10. District Administrator's Report:
  - A. Updates from administrative units
    - Curriculum and Instruction
    - Maintenance and Operations
    - Information/Finance
    - Individual Building Administrators

- B. Curriculum (Lisa Quistorf)
- C. Educator Effectiveness Plans
- D. Preparations for 2014-15 School Year
- E. Energy Project (Bob Bauknecht)
- F. Coming Events:
  - August 25 Freshman Academy Day, 1:30 p.m. – 7:00 p.m.
  - August 26 District-Wide In-service, 8:00 a.m. – TRHS Cafetorium
  - September 2 First Day of School for Students
  - September 8 Board of Education Meeting, 6:30 p.m.
  - September 22 Budget Hearing

11. Adjournment