TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting

DATE: September 9, 2019 TIME: 6:30 p.m. PLACE: Room 218, TRHS

AGENDA

- 1. Call to order
- 2. Roll call: Commissioners 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, September 6, 2019.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting August 12, 2019
 - ➤ Committee of the Whole Board Meeting August 26, 2019
- 7. Recognition of Invited Visitors and Guests: None.
- 8. Questions and comments from citizens on agenda items:
- 9. Communications: None.
- 10. Financial Statements:
 - A. Bills to be Paid August bills in the amount of \$1,013,364.82
 - B. Referendum Bills to be Paid August bills in the amount of \$11,698.04
 - C. Activity Funds/Financial Statements
- 11. Board Committee Reports: None.
- 12. Old Business: None.
- 13. New Business:
 - A. Appointment of new School Board Commissioner to fill the vacancy created by Jennifer Harteau's resignation.
 - B. Selection of Policy Committee member.
 - C. Approve 2019-2020 Board Goals.
 - D. Accept an anonymous donation in the amount of \$500 to be used to offset the deficit in the school's overall lunch account, including meals and milk for midmorning break.
- 14. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:

September 23 Committee of the Whole Board Meeting following the

Budget Hearing, 6:30 p.m.

October 14 Regular School Board Meeting, 6:30 p.m.

16. 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.