

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Regular School Board Meeting**

DATE: January 12, 2015

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

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, January 9, 2015.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – December 8, 2014
7. Recognition of Invited Visitors and Guests:
 - ◆ Koenig Student Council
8. Questions and comments from citizens on agenda items:
9. Communications
10. Financial Statements:
 - A. Bills to be Paid - \$1,003,853.95
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: Policy Committee.
12. Old Business: None.
13. New Business:
 - A. Accept the resignation of Dick Nitsch, Pupil Services Director.
 - B. Accept the following generous donations:
 - ◆ A donation of cherry and black walnut boards to be used in the Tech Ed. Dept. at TRHS from Architectural Forest Products, LLC. This donation has a total value of \$1,625.60.
 - ◆ A donation from the TRHS Student Optimist Club in the amount of \$1,200 to pay for iPads at Koenig Elementary School.
 - C. Approve the Following Policies:
 - ◆ 5451.02b – Technical Excellence Scholarship
 - ◆ 5461 – Two Rivers High School Grading Policy
 - D. Approve the Following Maintenance Quotes:
 - ◆ M&E Landscaping to re-crown the football field in the amount of \$13,420
 - ◆ Reinders for seed and fertilizer in the amount of \$10,415.83
 - E. Approve WASB Resolutions

14. District Administrator's Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
 - B. Curriculum – Lisa Quistorf
 - C. Energy Project – Bob Bauknecht
 - D. Coming Events:

January 21-23, 2015	WASB Convention, Milwaukee
January 26, 2015	Committee of the Whole Board Meeting, 6:30 p.m.

15. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION IN THE CENTRAL OFFICE CONFERENCE ROOM TO CONSIDER THE FOLLOWING MATTER:

 - Administrative contracts

This meeting is authorized pursuant to Section 19.85(1) (c) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

16. Adjournment