

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

DATE: January 25, 2016

TIME: 6:30 P.M.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, and Robert Bergeon.
3. Written notice of this meeting has been sent to the news media on Friday, January 22, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ TRHS Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Accept a donation of 800 board feet of 1” white ash lumber from Point Beach State Forest for the TRHS and L.B. Clarke Technology Education Departments.
 - B. Approve the School Accountability and Educational Options Notice.
 - C. Approve Lighthouse Learning Academy Charter School.
 - D. Approve 2016-2017 School Calendar.
 - E. Approve Space Availability for Open Enrollment for 2016-2017.
9. District Administrator’s Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - B. Performance Assessment Data Release for 2014-2015 – Nick Westphal
 - C. School Board Convention Update – Mike Canty
 - D. Coming Events:
 - February 8, 2016 Regular School Board Meeting (6:30 p.m., TRHS)
 - February 22, 2016 Committee of the Whole Board (6:30 p.m., TRHS)
10. ADJOURNMENT