

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

DATE: January 26, 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 23, 2015.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ Magee Elementary Students
 - ◆ TRHS Student Senate Update
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Approve bid from Automated Logic for digital controls at Magee Elementary and L.B. Clarke Middle Schools
 - B. Approve bid from Schaus Roofing and Mechanical for boilers at Magee Elementary and L.B. Clark Middle Schools.
9. 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. Energy Project – Bob Bauknecht
 - D. School Board Convention Update – Mike Canty
 - E. Coming Events:
 - February 9, 2015 Regular School Board Meeting (6:30 p.m., TRHS)
 - February 23, 2015 Committee of the Whole Board (6:30 p.m., TRHS)
10. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION 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.
11. ADJOURNMENT