

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

DATE: October 13, 2014

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, October 10, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - ◆ Regular School Board Meeting – September 8, 2014
 - ◆ Special School Board Meeting – September 22, 2014
 - ◆ Budget Hearing – September 22, 2014
 - ◆ Committee of the Whole Board Meeting – September 22, 2014
7. Recognition of Invited Visitors and Guests: None
8. Questions and comments from citizens on agenda items:
9. Communications: Proclamation – National School Lunch Week: October 13-17, 2014
10. Financial Statements:
 - A. Bills to be Paid - \$1,096,460.97
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept a donation of \$2,200 from Grace Congregational Church to be used to pay for morning milk at Koenig Elementary.
 - B. Approve insurance settlement of \$30,000 as recommended by our insurance company, Community Insurance Corporation, RE: Case # 13-CV-0296.

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. Budget 2014-2015 (Randy Fredrikson)
 - ◆ State Aid
 - ◆ Resolution for Revenue Cap Exemption – October 27, 2014
 - D. Energy Project (Bob Bauknecht)
 - E. Coming Events:
 - October 27 - Committee of the Whole Board, 6:30 p.m.

15. Adjournment