

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

DATE: December 12, 2016

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting has been sent to the news media on Tuesday, December 6, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting – November 14, 2016
 - Committee of the Whole Board Meeting – November 28, 2016
7. Recognition of Invited Visitors and Guests:
 - L.B. Clarke Middle School Students
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
 - A. Bills to be Paid \$1,009,017.40
 - B. Activity Funds/Financial Statements
11. Committee Reports: Facility Committee
12. New Business:
 - A. Accept a donation of \$3,500 from Dennis and Mary Swetlik for the purchase of iPads in our upper elementary classrooms at Koenig Elementary School.
 - B. Ratify the Purchase of LED Lights
 - C. Ratify the Purchase of District Truck
 - D. Approve the Purchase of 3D Design Computers
 - E. Approve General Contractor for the District Remodeling Projects
 - F. Authorize Administration to Approve Designated Purchasing of the Following Categories
(See Attached List)
13. District Administrator's Report:
 - A. Updates from administrative units
 - Curriculum and Instruction
 - Maintenance and Operations
 - Information/Finance
 - Individual Building Administrators
 - Pupil Services
 - Technology
 - Food Service
 - Lighthouse Learning Academy

B. Coming Events:

January 9, 2017	Regular School Board Meeting, 6:30 p.m.
January 17, 2017	Facility Committee Meeting, 4:45 p.m.
January 18-20, 2017	WASB Convention, Milwaukee
January 23, 2017	Committee of the Whole Board Meeting, 6:30 p.m.

14. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION TO CONSIDER THE FOLLOWING MATTERS:

- Review of student disciplinary matter §19.85 (1) (f)
- Consideration of NHS student appeal §19.85 (1) (f)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

16. Adjournment: