

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular School Board Meeting

DATE: December 14, 2015

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, December 11, 2015.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – November 9, 2015
7. Recognition of Invited Visitors and Guests:
 - ◆ Cellcom's Project Innovate
8. Questions and comments from citizens on agenda items:
9. Communications:
 - ◆ Certificate of Achievement from State Superintendent, Tony Evers, for Magee Elementary School in recognition of the 2015 Blue Ribbon School Award.
10. Financial Statements:
 - A. Bills to be Paid - \$984,098.79
 - B. Activity Funds/Financial Statements
11. Committee Reports
 - ◆ Policy Committee Update – Review of Policies:
 - Policy #0100 - Definitions
 - Policy #0142.5 – Vacancies
 - Policy #1213 – Student Supervision & Welfare
 - Policy #1241 – Non-Reemployment of the District Administrator
 - Policy #1260 – Incapacity of the District Administrator
 - Policy #1630.01 – Family & Medical Leave of Absence (FMLA)
 - Policy #2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
 - Policy #2261 – Title 1 Services
 - Policy #2421 – Career and Technical Education Program
 - Policy #2440 – Summer or Interim Session School
 - Policy #3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - Policy #3120.09 - Volunteers
 - Policy #3121 – Criminal History Record Check
 - Policy #3230 – Conflict of Interest

- Policy #3281 – Personal Property of Staff Members
- Policy #3430.01 – FMLA (Professional Staff)
- Policy #3431 – Employee Leave
- Policy #4120.09 - Volunteers
- Policy #4121 – Criminal History Record Check (Support Staff)
- Policy #4230 Conflict of Interest
- Policy #4281 – Personal Property of Staff Members
- Policy #4430.01 – FMLA (Support Staff)
- Policy #4431 – Employee Leaves (Support Staff)
- Policy #5111 – Eligibility of Resident/Nonresident Students
- Policy #5113- Open Enrollment Program (Inter-District)
- Policy #5114 – Nonimmigrant Students and Visitor Programs
- Policy #5350 – Student Suicide
- Policy #5514.01 – Student Use of Motor Vehicles
- Policy #5540 – The Schools and Governmental Agencies
- Policy #5460- Graduation Requirements
- Policy #5606 – Suspension/Expulsion of Students with Disabilities
- Policy #5630.01 – Use of Restraint and Seclusion with Students
- Policy #5730 – Equal Access for Nondistrict-Sponsored, Student Clubs and Activities
- Policy #5751 – School Age Parents and Married Status of Students
- Policy #6108 – Authorization to Make Electronic Fund Transfers
- Policy #8120 – Volunteers
- Policy #8330 – Student Records
- Policy #8390 – Animals on District Property
- Policy #8410 – School Safety and Crisis Intervention
- Policy #8431 – Preparedness for Toxic Hazards
- Policy #8600 - Transportation

12. New Business:

A. Accept the following generous donation:

- ◆ A \$500 donation from Quality State Oil Co., Inc. for hands on science supplies in the classroom at Koenig Elementary School.

13. District Administrator's Report:

A. Updates from administrative units

- ◆ Curriculum and Instruction
- ◆ Maintenance and Operations
- ◆ Information/Finance
- ◆ Individual Building Administrators
- ◆ Pupil Services

B. Coming Events:

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| January 11, 2016 | Regular School Board Meeting, 6:30 p.m. |
| January 20-22, 2016 | WASB Convention, Milwaukee |
| January 25, 2016 | Committee of the Whole Board Meeting, 6:30 p.m. |

14. **CLOSED SESSION:**

THE BOARD OF EDUCATION WILL VOTE UPON CONVENING IN CLOSED SESSION PURSUANT TO STATE STATUTES REFERENCED BELOW. ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

- Review of employee separation matter §19.85 (1)(c)(f)
- Student Expulsion – Discussion of reinstatement of individual students and their progress. §19.85 (1)(f); 118.125
- Discuss individual employee retirement status §19.85(1)(c)

15. Return to open:

16. Adjournment: