

**TWO RIVERS PUBLIC SCHOOL DISTRICT
LIGHTHOUSE LEARNING ACADEMY
Board Meeting**

DATE: December 2, 2016 TIME: 1:30 P.M. PLACE: Central Office Conference Room

AGENDA

1. Call to order
2. Roll call: Amy Blaha, Leslie Edwards, Terry Ehle, Denise Flickinger, Heather Kirchner, Jolene McMahon, and Lisa Quistorf.
3. Written notice of this meeting has been sent to the news media on Wednesday, November 30, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of Minutes from the August 19, 2016 meeting
7. Recognition of Invited Visitors and Guests: None.
8. Items for Discussion – General Public (Presentation limit of 2 min.)
9. Business to be Transacted: None.
10. District Administrator's Report
 - Curriculum and Instruction
 - Enrollment
 - Coming Events: (Select date for next LLA Board Meeting)
11. Adjournment