

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

DATE: December 8, 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, December 5, 2014.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – November 10, 2014
 - ◆ Committee of the Whole Board Meeting – November 20, 2014
7. Recognition of Invited Visitors and Guests:
 - ◆ L.B. Clarke FIRST Lego Team
 - ◆ Terry Ehle, Youth Services Director, Lester Public Library
8. Questions and comments from citizens on agenda items:
9. Communications
10. Financial Statements:
 - A. Bills to be Paid - \$926,845.97
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept the following generous donations:
 - ◆ A \$2,000 donation from Grace Congregational Church Endowment Fund to be used to assist with the payment for “Rachel’s Challenge”.
 - ◆ A \$500 donation from the Exxon Mobile Alliance program for support in the area of Math and/or Science.
 - ◆ A donation of aluminum wire, steel flux core wire, and steel metalcore wire from Jason T. Popp of Burger Boat Company valued at \$2,650.
 - B. Approve the 2015-2016 School Calendar.
 - C. Approve transfer of remaining property near the old Case site to the City of Two Rivers.

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. Audit Report – Mary Kay Slattery
 - D. Energy Project – Bob Bauknecht
 - E. Coming Events:

January 12, 2015	Regular School Board Meeting, 6:30 p.m.
January 21-23, 2015	WASB Convention, Milwaukee
January 26, 2015	Committee of the Whole Board Meeting, 6:30 p.m.

15. Adjournment