

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting**

DATE: February 22, 2016

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, February 19, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - ◆ L.B. Clarke Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Board Committee Reports: None
9. Business to be transacted:
 - A. Accept a donation of \$500 from the Mobil 310 Mart and the Exxon Mobil Corporation for the maintenance and support of Math and Science at L.B. Clarke Middle School.
 - B. Approve Budget Revisions
10. District Administrator’s Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - B. Coming Events:
 - March 14 Regular School Board Meeting, 6:30 p.m., TRHS
 - April 11 Regular School Board Meeting, 6:30 p.m., TRHS
11. CLOSED SESSION:

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

 - Discussion of individual administrator compensation §19.85 (1) (c)
 - Preliminary discussion of potential staff disciplinary matters §19.85 (1) (c) and (f)

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

12. ADJOURNMENT